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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maison Concierge
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elaine Johnson
(Name of Person)
Maison Concierge
(Firm/Company)
913 SE 7th Street
(Address)
Ft. Lauderdale FL 33301
(City/State and Zip Code)

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For further information concerning this matter, please call:

Elaine Johnson at (961) 620 7462
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Check # 380

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Maison Concierge

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/30/02 and assigned
document number LC2000019323

SECOND: This amendment is submitted to amend the following:

Effective 1/1/06, ownership of LLC
Maison Concierge will transfer from
Cheryl L. Hartman to Elaine Johnson.
The business name and Articles of
Organization should remain as previously
recorded. All subsequent correspondence
may be sent to the new owners at:
913 SE 7th Street, Ft. Lauderdale, FL 33301
561-620-7462

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Dated 1/12, 2006.

Cheryl L. Hartman

Signature of a member or authorized representative of a member

Cheryl L. Hartman

Typed or printed name of signee

Filing Fee: \$25.00



January 12, 2006

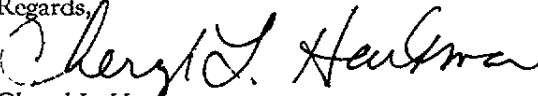
Dear Sirs:

Effective January 1, 2006, ownership of Limited Liability Corporation Maison Concierge will transfer from Cheryl L. Hartman to Elaine Johnson. The business name and Articles of Organization should remain as previously recorded. All subsequent correspondence may be sent to the new owners as follows:

913 SE 7th Street
Ft. Lauderdale FL 33301
561.620.7462

Enclosed is a check in the amount of \$25.00 to cover the associated filing fees for this amendment. Thank you for your assistance in this transfer.

Regards,


Cheryl L. Hartman

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December 15, 2005

This meeting of Maison Concierge, LLC is called to order on 12/15/05 at 9:00 a.m.

Present: Cheryl Hartman and Elaine Johnson.

Cheryl Hartman will resign as managing partner of Maison Concierge effective 1/1/06.
Elaine Johnson will be the new managing partner effective 1/1/06.

All administrative records will be turned over to Elaine Johnson and new signature cards for the Bank of America Account will be executed.

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Cheryl L. Hartman

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