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102-31210
a

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Todd G. Lott LLC
(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:

Todd G. Lott

(Name of Person)

Todd G. Lott LLC

(Firm/Company)

328 Blazing Star Road

(Address)

Sebring Florida 33876

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd G. Lott

(Name of Person)

at (561) 722-1309

(Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

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**

Todd G. Lott LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 14, 2002 and assigned document number L02000031210.

SECOND: This amendment is submitted to amend the following:

MGR -- Todd G. Lott Sr.; 328 Blazing Star Rd, Sebring FL 33876

MGRM -- Melissa M. Kimball; 328 Blazing Star Rd, Sebring FL 33876

MGRM -- Carl D. Foltz; 1498 Meadowbrook St, Lake Placid FL 33852

Dated October 1, 2005.



Signature of a member or authorized representative of a member

Todd G. Lott Sr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00