

W02 0000 32436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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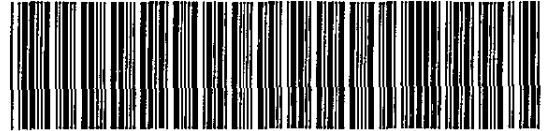
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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W02-32436
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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 31, 2005

To: Registration Section
Division of Corporations

SUBJECT: The Great Inflate, LLC

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

Please return all correspondence concerning this matter to the following:

Sharon Middleton
The Great Inflate
233 Pine St
Neptune Beach, 32266

For Further information concerning this matter, please call:

Sharon Middletom at (904) 477-6970

Enclosed is a check for the following amount:

\$25.00 Filing Fee for Articles of Amendment to Articles of Organization

Please send a letter of acknowledgment upon receipt of this filing.

FROM: Sharon Middleton, The Great Inflate, LLC
233 Pine St
Neptune Beach, 32266

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF**

The Great Inflate, LLC
(A Florida Limited Liability company)

FIRST: The Articles of Organization were filed on November 26, 2002 and assigned document number L02000032436.

SECOND: The following amendment(s) to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - Name:

The name of the Limited Liability Company is: **The Great Inflate, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

**233 Pine St
Neptune Beach, 32266**

**233 Pine St
Neptune Beach, 32266**

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

Signature:

The name and the Florida street address of the registered agent are:

**Sharon Middleton
233 Pine St
Neptune Beach, 32266**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature:

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ARTICLE IV.- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGR	Sharon Middleton 233 Pine St Neptune Beach, 32266

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Sharon L. Middleton

Typed or printed name of signee

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