

L03000003558

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STORM DEPOT HURRICANE SHUTTER 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:

LAURA PERHAM
(Name of Person)

STORM DEPOT HURRICANE SHUTTER LLC
(Firm/Company)

C/O FLORIDA FOUNTAIN OF YOUTH SPAS, INC. 309 SE OSCEOLA ST, SUITE 104
(Address)

STUART FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA PERHAM at (772) 223-6363 EXT. 1005
(Name of Person) (Area Code & Daytime Telephone Number)

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) |
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 24 2 44 PM '05

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

STORM DEPOT HURRICANE SHUTTER LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/29/03 and assigned document number L03000003558.

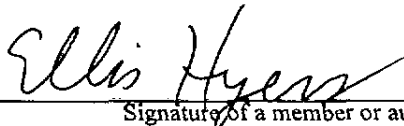
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

AMENDMENT #1: Effective with the date the Articles of Organization were filed, Ellis Hyers shall hold the title(s) of Managing Member and Treasurer. Amy Peterson shall hold the title(s) Managing Member and Secretary.

AMENDMENT #2: Effective with the date the Articles of Organization were filed, Ellis Hyers and Amy Peterson each hold 50% interest in the limited liability company.

Dated May 24, 2005.

FILED
2005 MAY 26 P 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Ellis Hyers

Typed or printed name of signee

Filing Fee: \$25.00