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SECRETARY OF STATE

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December 6, 2005

JESUS ALBERTO BALESTENA 1979 WEST LUMSDEN ROAD BRANDON, FL 33511

SUBJECT: MAJESTIC, LLC Ref. Number: L03000005704

We have received your document for MAJESTIC, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, pleased (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 505A000708

COVER LETTER

TO: Registration Section Division of Corporations
_{SUBJECT:} Majestic, 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:
Jesus Alberto Balestena
(Name of Person)
Majestic, LLC
(Firm/Company)
1979 West Lumsden Road
(Address)
Brandon, Florida 33511
(City/State and Zip Code)
For first ton information are coming this matter along call.
For further information concerning this matter, please call:
Maria Prats Hamilton, Esquire at (305) 665-5610
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S25.00 Filing Fee & S60.00 Filing Fee, }\\ \text{Certificate of Status} \text{Certified Copy} \text{Certificate of Status} \text{Certificate of Status}
(additional copy is enclosed) Certified Copy (additional copy) is enclosed) (additional copy) is enclosed)
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MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO * ARTICLES OF ORGANIZATION OF

MAJESTIC, LLC

	(A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on February 14, 2003 and assigned document number L03000005704
SECOND:	This amendment is submitted to amend the following:
	1. Article II is amended to read: "The mailing and street address of the
	Company's principal office is 1979 West Lumsden Road, Brandon, Florida 33511.
	2. Article IV is amended to read: "The name of the Company's registered agent in
	Florida is Jesus Alberto Balestena. The address of the Company's registered office is
	1979 West Lumsden Road, Brandon, Florida 33511."
	3. Article V is amended to read: "The company is to be managed by its members. The
	sole managing member is identified as follows: Jesus Alberto Balestena
Dated_Se	ptember 13, 2005
	1 with
	Maria Prats Hamilton Attorney In Fact
	Signature of a member or authorized representative of a member
	Jesus Alberto Balestena
	Typed or printed name of signee

Filing Fee: \$25.00

Subject: Majestic, LLC

Ref Number: L03000005704

I Jesus Alberto Balestena hereby am familiar with and accept the duties and responsibilities and registered agent for said corporation/limited liability company

Jesus Alberto Balestena

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