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BRUCE LAMCHICK
WARREN BILCHIK

July 25, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1259, LLC

Dear Sir or Madam:

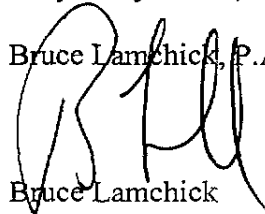
Enclosed please find the following documents relating to the above referenced corporation.

- 1) Transmittal Letter
- 2) Statement of Change of Registered Agent
- 3) Resignation of Registered Agent
- 4) Articles of Amendment

I have also enclosed a check in the amount of \$135.00 representing the filing fee for these documents. Please feel free to call me with any questions or concerns you may have.

Very Truly Yours,

Bruce Lamchick, P.A.



Bruce Lamchick

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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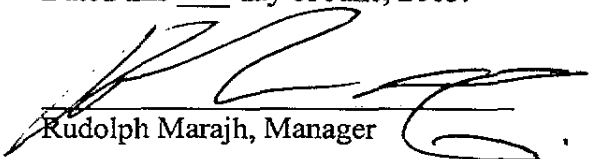
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1259, L.L.C.**

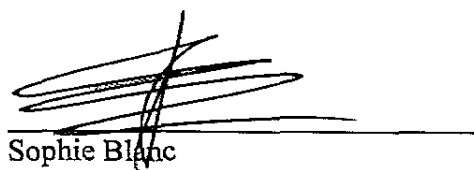
First: The date of filing of the articles of organization was March 10, 2003.

Second: The following amendment to the articles of organization was adopted by
the limited liability company:

- 1) **Sophie Blanc hereby resigns as a member and a manager of 1259, L.L.C.**
- 2) **Shanmatie Asha Marajh is hereby appointed as a member and manager of 1259, L.L.C.**

Dated this 10 day of June, 2003.


Rudolph Marajh, Manager


Sophie Blanc

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