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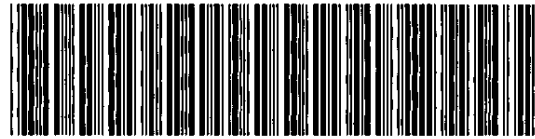
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Featherfoot Consulting, 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:

Lisa Lye

(Name of Person)

KM Jackson Law Firm, PA

(Firm/Company)

5728 Major Blvd., Ste 600

(Address)

Orlando, Florida 32819

(City/State and Zip Code)

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For further information concerning this matter, please call:

Lisa Lye

(Name of Person)

at (407) 363-9020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
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(additional copy is enclosed)



\$60.00 Filing Fee,
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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

Featherfoot Consulting, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/07/2003 and assigned
document number L03000008863.

SECOND: This amendment is submitted to amend the following:

Florida Limited Liability Company name from Featherfoot Consulting, LLC

To Featherfoot Spirit, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 12, 2007.

Brenda L. Luby
Signature of a member or authorized representative of a member

Brenda L. Luby

Typed or printed name of signee