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SECRETARY OF STA

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: MINDINKA L.L.C. (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:	
MELINDA EVANS (Name of Person)	
MINDINKA L.L.C. (Firm/Company)	
3937 W 22nd 57 #B (Address)	
PANAMA City FL 32405 (City/State and Zin Code)	
For further information concerning this matter, please call:	
KAREN EVANS at (\$50)763-8845 (Area Code & Daytime Felephone Mining)	7005
Enclosed is a check for the following amount.	JUN 27
\$25.00 Filing Fee \$\omega\$ \$30.00 Filing Fee \$\omega\$ \$\omega\$ \$55.00 Filing Fee \$\omega\$ \$\omega\$ Certificate of Status \$\omega\$ Certified Copy \$\omega\$ (additional copy is enclosed) \$\omega\$ Certificate of Status \$\omega\$ (additional copy is enclosed) \$\omega\$ (additional copy is enclosed) \$\omega\$ Certified Copy \$\omega\$ (additional copy is enclosed) \$\omega\$ (add	

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

MotoLok

2815 Lorado ave Panama City Fl 32405

Phone 850/ 651-4371 Fax 850/ 763-2799 motolok@chilitech.com

June 23, 2005

To Whom it may concern.

Please accept this letter as my resignation of the position of Registered Agent for the Company Mindinka LLC.

Sincerely,

Daniel R. Evans

Signature A. lians



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 1, 2005

MELINDA EVANS MINDINKA LLC 3937 W 22ND ST., #B PANAMA CITY, FL 32405

SUBJECT: MINDINKA LLC Ref. Number: L03000023230

We have received your document for MINDINKA 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 new registered agent must sign accepting the designation.

Please add a statement to your articles of amendment that the registered agent accepts the designation of registered agent.

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, please call (850) 245-6913.

Letter Number: 805A00038895

Diane Cushing Document Specialist

Division of Corporations - P.O. ROY 6327 Tallahassaa, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Present Name)
(A Florida Limited Liability Company)

MINDINKA L.L.C.

Dated

FIRST:	The Articles of Organization were filed on $06.20.63$ and assigned document number 1.63000023230 .
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: DANIEL P. EVANS 15 to be REMOVED AS REGISTERED AGENT MELINDA S. EVANS 15 to be ASSIGNATED AS REGISTERED AGENT DANIEL R. EVANS 15 TO BE REMOVED AS MANAGING MEMBER KAREN P. EVANS 15 TO BE ASSIGNED AS MANAGING MEMBER KAREN P. EVANS 15 TO BE ASSIGNED AS MANAGING MEMBER
	Zer Zer

Filing Fee: \$25.00

MotoLok

2815 Lorado ave Panama City Fl 32405

Phone 850/ 651-4371 Fax 850/ 763-2799 motolok@chilitech.com

June 23, 2005

To Whom it may concern.

Please accept this letter as my acceptance of the position of Registered Agent for the Company Mindinka LLC. I understand what this position means and is.

Sincerely, Melinda S. Evans

Signature

2005 JUN 27 P 3: 4 SECRETARY OF STATE