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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEAD DONKEY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Cabanas
(Name of Person)

DEAD DONKEY, LLC
(Firm/Company)

P.O. BOX 4766
(Address)

Key West FL 33040
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Cabanas at 305 304.9341
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DEAD DONKEY, LLC

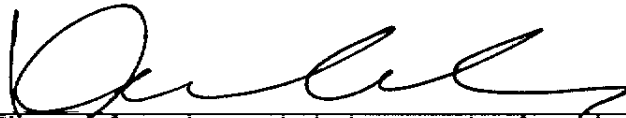
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/12/03 and assigned document number 203000043861.

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

REMOVAL OF JONI GOODIN AS
MANAGING MEMBER AND/OR MEMBER.

Dated August 3, 2004.



Signature of a member or authorized representative of a member

Karen Cabanas

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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