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SECRETARY OF STORY

July 29, 2004

Registration Section Corporations Division 409 E. Gaines St. Tallahassee, FL 32399

Re: Fant Enterprises, LLC

Dear Sir or Madam:

In order to file the above referenced Articles of Amendment I have enclosed the following:

1. Transmittal Letter;

2. Original and one (1) copy of the Articles of Amendment;

3. Check payable to the Florida Department of State for \$55.00 for filing fee and Certified Copy fee; and

4. Self-addressed, postage paid envelope

Please file these documents on an expedited basis. Please return the filed document toour office in the envelope provided for your convenience. If you have any questions, pleasedo not hesitate to contact this office.

Thank you for your anticipated courtesy and cooperation in this matter.

Sincerely yours,

JF:ams

Enclosures

TRANSMITTAL LETTER

	ration Section of Corpo									
SUBJECT:			FANT :	ENTE	RPRIS	SES, L	LC			
			(Name of)	Limited	l Liability	Company	.)			
The enclosed A	rticles of A	mendment ar	nd fee(s) are s	ubmitte	ed for fili	ing.				
Please return all	correspond	lence concer	ning this mat	ter to th	e follow	ing:				
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		Joyce	Fant			-				
	-	•		(Name	of Person)				
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For further info	rmation con	nceming this	matter, pleas	e call:						
Jo	oyce Fa	ant			at (727	784-	-0934		
	((Name of Pers	on)			(Area Cod	e & Daytime	Felephone N	umber)	_
Enclosed is a chec	ck for the fol	lowing amoun	ıt.							
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	Registrati Division 409 E. Gi	CADDRESS ion Section of Corporation nines Street ice, Florida 3	ons			Registra Division P.O. Bo	NG ADDRE tion Section of Corporation 6327 ssec. Florida	tions		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	FANT ENTERPRISES, LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Aticles of Organization were filed on December 17, 2003 and assigned document number <u>L03000056251</u>	
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the I liability company:	imited
	Article IV Shall Be Amended To Read As Follows:	men sep in
		>
		35
	Pal Harbor, FL 34684	ဆ
Dated	July 29, 2004	
	Signature of a Menther or Wuthorized Representative of a Member	
	Joyce Fant	
	Typed or Printed Name of Signee	

Filing Fee: \$25.00