

L04000005330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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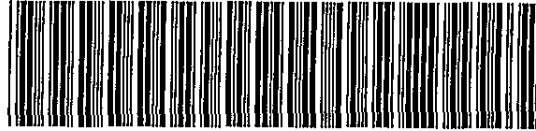
(Business Entity Name)

(Document Number)

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02/16/04--01063--022 **43.75

FILED
2004 MAR 11 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 11 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Mgmt Article IV

DOCUMENT NUMBER: LO4000005330

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID O. POWELL
(Name of Person)

BATHUB MAGIC LLC
(Name of Firm/ Company)

1519 14th AVE NORTH
(Address)

LAKE WORTH, FL. 33460
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David O. Powell at (561) 586 8623
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2004

DAVID O. POWELL
BATHTUB MAGIC LLC
1519 14TH AVE. NORTH
LAKE WORTH, FL 33460

SUBJECT: BATHTUB MAGIC LLC
Ref. Number: L04000005330

We have received your document for BATHTUB MAGIC LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 004A00012687

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 MAR 11 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BATHTUB MAGIC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 2-15-2004.

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

BATHTUBMAGIC change to BATHTUBMAGIC LLC

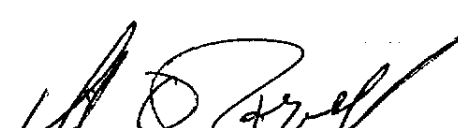
Article IV "MANAGER"

Delete: MANIKA B. POWELL

Change to: DAVID O. POWELL

BATHTUBMAGIC / DAVID O. POWELL OWNES ALL SHARES AND NAME TO BE
distributed.

Dated 3-5-, 2004.


Signature of a member or authorized representative of a member

David O. Powell

Typed or printed name of signer

Filing Fee: \$25.00