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2005 AUG -3 P 3:47
TOLSON, J. EDWARD

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALLCO ENTERPRISE, 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:

LETICIA ROMERO
(Name of Person)

ZULON ACCOUNTING, INC.
(Firm/Company)

1140 WEST 50TH STREET #204
(Address)

HIALEH, FLORIDA 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

LETICIA ROMERO at (305) 821-9345
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CALLCO ENTERPRISE, LLC

(Present Name)
(A Florida Limited Liability Company)

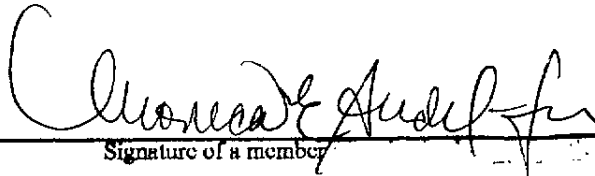
FIRST: The Articles of Organization were filed on MARCH 2, 2004 and assigned document number L04000016495.

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

AN ADDITION TO ARTICLE NUMBER IV -


ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):
ADDITIONAL MGR AS FOLLOWS:

MGR - MONICA E. SEIDEL-LEENMAN
70 BAYWALK COURT
MIRAMAR BEACH, FLORIDA 32550



Signature of a member

Dated JULY 19, 2005



Signature of a member or authorized representative of a member

FRANSICUS J. LEENMAN

Typed or printed name of signee