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2005 DEC -5 PM 3:34
TALLAHASSEE, FLORIDA

J. BRYAN DEC 12 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHAKTI, LLC
(Name of Limited Liability Company)

FILED
2005 DEC -5 PM 3:34
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

MARION ROBERTS
(Name of Person)

SHAKTI, LLC
(Firm/Company)

3767 LAKE WORTH ROAD
(Address)

LAKE WORTH, FL 33461
(City/State and Zip Code)

MAIL TO:
280 86TH TERRACE S.
WEST PALM BEACH FL
33411

For further information concerning this matter, please call:

Marion Robert at (561) 791 8527
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SHAKTI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/15/05 and assigned
document number 104000019995.

SECOND: This amendment is submitted to amend the following:

REMOVE RICHARD BELLACK FROM BEING
ASSOCIATED AS ^{MR} MEMBER OF THIS LLC

2005 DEC -5 PM 3:34
TALLAHASSEE, FLORIDA

FILED

Dated November 30, 2005.

Marian Roberts

Signature of a member or authorized representative of a member

MARIAN ROBERTS

Typed or printed name of signee

Filing Fee: \$25.00