

W4000027003

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W4-27003
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2005

T. PENSENTI
416 SE CORTEZ AVENUE
STUART, FL 34994

SUBJECT: FRANK SQUARED LLC
Ref. Number: L04000027003

We have received your document for FRANK SQUARED LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the amendment please list if you are trying to add this person or if this person is the only manager listed. The fee to file the manager resignation is an additional \$25.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 905A00068608

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TAMMI CLINE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANK SQUARED LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. Pensenti

(Name of Person)

JORDAN FIELDS, P.A.

(Firm/Company)

416 SE Cortez Avenue

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

T. Pensenti

(Name of Person)

at (772) 286-0890

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FRANK SQUARED LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 9, 2004 and assigned
document number L04000027003

SECOND: This amendment is submitted to amend the following:

ARTICLE V-

MEMBER/MANAGER

THOMAS CARTWRIGHT

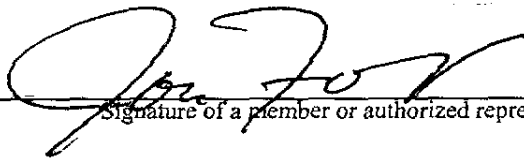
383 NE BAKER ROAD

STUART, FL 34994

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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Dated November, 2005



Signature of a member or authorized representative of a member

Jordan Fields, P.A.

Typed or printed name of signee

Filing Fee: \$25.00