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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 3 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VISTA WAREHOUSE, 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:

SAMUEL B. REINER, II, ESQ.
(Name of Person)

REINER & REINER, P.A.
(Firm/Company)

9100 SOUTH DADELAND BLVD, SUITE 1408
(Address)

MIAMI, FLORIDA 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

SAMUEL B. REINER, II, ESQ. at (305) 670-8282
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

VISTA WAREHOUSE, LLC
(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on APRIL 13, 2004 and assigned document number L04000028318.

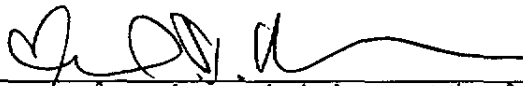
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V is amended as follows:

The name and address of the managing members / managers are:

George M. Moerler - MGRM
William Blackburn - MGRM
Carol M. Moerler - MGRM

Dated July 27, 2004.



Signature of a member or authorized representative of a member

Samuel B. Reiner, II, Esq., Attorney for MGRM George M. Moerler

Typed or printed name of signee

Filing Fee: \$25.00