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T. Brumbley MAY 3 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

El Capitan 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:

Lauren M. De Michiel

(Name of Person)

El Capitan LLC

(Firm/Company)

P.O. Box 1066

(Address)

Newark, DE 19715

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren M. De Michiel

(Name of Person)

at ( 302 ) 731-8467

(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)

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

El Capitan LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 2004 and assigned document number 204000029172.

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

Remove John Osborn as managing member and add Lauren De Michiel as managing member.

Dated April 18, 2005.

Lauren M. De Michiel

Signature of a member or authorized representative of a member

Lauren M. De Michiel

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00