

L04000032754

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG - 4 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Incosouth, 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.

Manuel E. Millan
(Name of Person)

Incosouth, LLC
(Firm/Company)

7038 NW 40th Court
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Manuel E. Millan at (954) 323-8685
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

Incosouth, LLC

(Present Name)
(A Florida Limited Liability Company)

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CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 4/29/04 and assigned document number L04000032754.

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

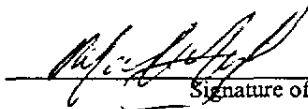
Article II - The street address of the principal office of the Limited Liability Company is:
7038 NW 40th Court
Coral Springs, FL 33065

The mailing address of the Limited Liability Company is:
7038 NW 40th Court
Coral Springs, FL 33065

Article IV - (Please see attached for registered agent change)

Article V - (Please see attached for names and addresses of managing members)

Dated July 29, 2004



Signature of a member or authorized representative of a member

Manuel E. Millan

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

The name and address of the new registered agent and/or office:

Manuel E. Millan

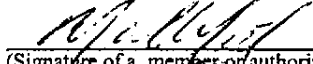
7038 NW 40th Court

Florida street address (P.O. Box NOT acceptable)

Coral Springs, FL 33065

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

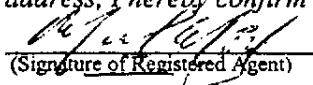


(Signature of a member or authorized representative of a member)

Manuel E. Millan

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(Signature of Registered Agent)

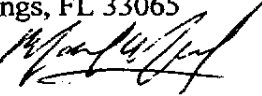
Article V - The name and address of managing members/managers are:

Title: MGRM

Manuel E. Millan

7038 NW 40th Court

Coral Springs, FL 33065

Signature: 

Title: MGRM

Manuel A. Millan

7038 NW 40th Court

Coral Springs, FL 33065

Signature: 

Title: MGRM

Theodore Goldstein

203 SE 37th Lane

Cape Coral, FL 33904

Signature: 

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