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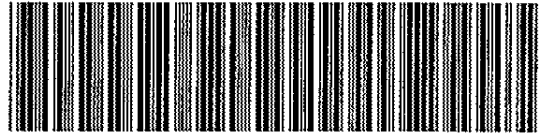
(Business Entity Name)

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TRANSMITTAL LETTER

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SECRETARY OF STATE
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**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF LLOYD'S WINGS, LLC**

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Organization of LLOYD'S WINGS, LLC and a check for \$25.00.

FROM: Lloyd W. Rougier
101 E. Commercial Blvd.
Ft. Lauderdale, FL 33334
Telephone: 954 491 2990

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LLOYD'S WINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was

May 3, 2004

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

article IV

title:

MBRM

MGR


LLOYD SPECK
7381 S.W 16TH ST.

Plantation, FL 33317

LLOYD W. Rougier
1113 NW 111 Way
Coral Springs FL 33071

Dated

May 25TH, 2004



Signature of a member or authorized representative of a member

Lloyd W. Rougier

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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