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August 24, 2005

VIA FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: *Aliva Beecher, LLC*

Dear Sir or Madam:

Enclosed please find the 2005 Annual Report and Articles of Amendment for the entity listed above, in duplicate, along with a check made payable to the Florida Secretary of State in the amount of \$75.00 for the respective filing fees of same.

Please file the Report and Amendment accordingly and send a file-stamped copy of each to my attention in the enclosed Federal Express envelope.

If you have any questions or concerns, please call me at (312) 739-6646.

Very truly yours,

SEYFARTH SHAW LLP

Maria Kenigsberg

Maria Kenigsberg
Paralegal

Enclosures

cc: Robert J. Sell (w/o enclosures)

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FLORIDA

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

Avila Beecher, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 12, 2004 and assigned document number L04000035403.

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

ARTICLE I

The name of the Limited Liability Company is: Fat Cat Solutions, LLC

Dated August 18, 2005.



Signature of a member or authorized representative of a member

Brian Beecher

Typed or printed name of signee

Filing Fee: \$25.00

