

L04000036784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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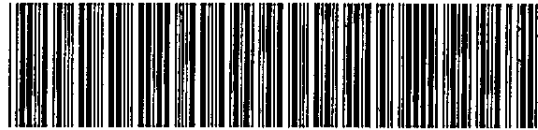
(Business Entity Name)

(Document Number)

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Attorneys - At - Law

May 24, 2004

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▲ (Certified Family Law Mediator)
▲ (Also Admitted in Iowa)

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Limited Liability Company Section

Re: Amendment to Articles of Organization for **Pennies, L.L.C.**

Dear Sirs:

Enclosed are two (2) originals of the Amendment to Articles of Organization for the above referenced Limited Liability Company which was filed with the Department of State on Pennies, LLC under Document Number: L04000036784. Also enclosed is a check made payable to the Department of State in the amount of \$25.00 to file the Amendment of the Articles of Organization. Please return a filed copy of the Amendment to the Articles of Organization to my office and should you have any questions, please feel free to contact me.

Sincerely yours,

Craig R. Woodward

CRW:tl
Enclosures as noted

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 MAY 27 PM 3:02

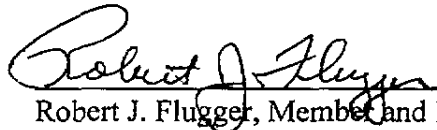
606 Bald Eagle Drive
Suite 500
P.O. Box One
Marco Island, FL 34146
TEL (239) 394-5161
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ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT Pennies, L.L.C., a duly registered Limited Liability Company in the State of Florida, being officially registered on May 6, 2004 under Charter Number L04000036784, files this Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is Pennies, L.L.C.
2. The Amendment to the Articles hereby changes the mailing address to P.O. Box 656, Marco Island, Florida 34146.
3. The Amendment was adopted by unanimous vote of the Members and Mangers of Pennies, L.L.C. on the 24th day of May, 2004.


Robert J. Flugger, Member and Manager

STATE OF FLORIDA
COUNTY OF COLLIER


On this day personally appeared Robert J. Flugger, Member and Manager for the above referenced Limited Liability Company and after being duly sworn by me says that he signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this 24 day of May, 2004.



Claudia F. Mason
My Commission DD300006
Expires April 02, 2008

(SEAL)


Notary Public Signature

CLAUDIA F. MASON
Notary Printed Name

My Commission Expires: 4-2-08