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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INGRID K CARUSO, PLC
(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:

INGRID K CARUSO
(Name of Person)

(Firm/Company)

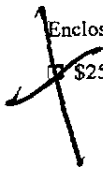
PO BOX 3319
(Address)

SARASOTA, FL 34230
(City/State and Zip Code)

For further information concerning this matter, please call:

INGRID K CARUSO at (941) 957-0775
(Name of Person) (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

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

INGRID K CARUSO, PLC

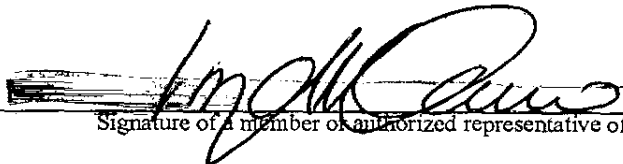
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/21/04 and assigned document number L04000038992

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

PLEASE AMEND NAME OF PLC TO INGRID K CARUSO, LLC

Dated 5/21, 2004



Signature of a member or authorized representative of a member

INGRID K CARUSO

Typed or printed name of signer

05 MAY 20 PM 3:53

Filing Fee: \$25.00