

W4000039320

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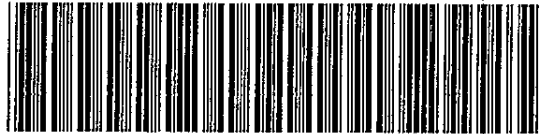
Certificates of Status _____

Special Instructions to Filing Officer:

12/30 amend

W4-39320

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MJM

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04 DEC 30 PM 2:49
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12/13/04
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

My daytime phone number is (305) 852-2448 Home and (305) 522-2969 Cell.

Please accept the attached articles of amendment for:

Sinclair Michigan Group, LLC.

The articles of organization were filed May 24, 2004.

I need to change David Steffes name to:

David William Steffes Living Trust.

I have enclosed a check to pay the \$25 fee.

Thank you kindly.

John Sinclair
97501 Overseas Hwy #709
Key Largo, FL 33037

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sinclair Michigan Group, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 24, 2004.

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

Change MGR David Steffes to:
David William Steffes Living Trust

Dated Dec. 13, 2004.

John A. Sinclair
Signature of a member or authorized representative of a member

John A. Sinclair
Typed or printed name of signee

STATE OF FLORIDA
TALLAHASSEE

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