

L04000043315

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

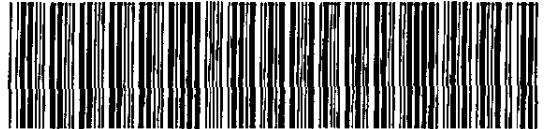
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December 21, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Amendment: MASTERMORE PROPERTIES, LTD. LIABILITY COMPANY**

Ladies and Gentlemen:

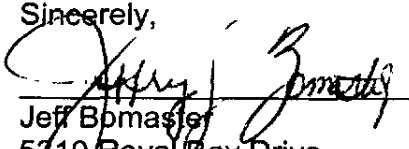
Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$25.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,

  
\_\_\_\_\_  
Jeff Bomaster  
5310 Royal Bay Drive  
Rowlett, TX 75089

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**  
**MASTERMORE PROPERTIES, LTD. LIABILITY COMPANY**

FIRST: The name of the limited liability company is MASTERMORE PROPERTIES, LTD. LIABILITY COMPANY.

SECOND: The date of filing of the articles of organization was June 1, 2004.

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

Article IV of the Articles of Organization of this limited liability company is hereby amended to read as follows:

The limited liability Company is to be managed by the members, and the name(s) and address(es) of the managing members are:

Jeff Bomaster  
5310 Royal Bay Drive  
Rowlett, TX 75089

Christopher Elmore  
3234 Pierce Street  
Hollywood, FL 33021

Elsbeth B. Kahn  
1226 Kottenberg Avenue  
San Jose, CA 95125

Chester Bomaster  
6023 Fairland Drive  
Indianapolis, IN 46259

Date:

December 26, 2004

Signed:

Jeff Bomaster  
Jeff Bomaster, Member

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