

L04000058332

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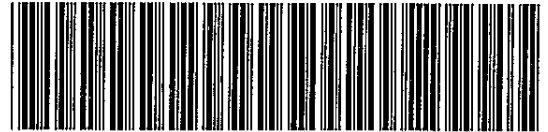
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BYMAN APR -6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Call Distributors, LLC
(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:

Michael A. Newman
(Name of Person)

First Call Distributors, LLC
(Firm/Company)

6029 NW 79th Avenue
(Address)

Tamarac, FL 33321
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael A. Newman at (954) 254-9674
(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**

First Call Distributors, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 5, 2004 and assigned document number L04000058332.

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

AMENDMENT: VINCENT VIOLI IS HEREBY REMOVED AS A MANAGING MEMBER OF FIRST CALL DISTRIBUTORS, LLC. VINCENT VIOLI HAS NO RESPONSIBILITY OR LIABILITY WHATSOEVER REGARDING ANY UNFINISHED BUSINESS, DEBT OR ANY OTHER MATTER REGARDING FIRST CALL DISTRIBUTORS, LLC FROM THE DATE OF INCEPTION TO THE END OF TIME.

Dated March 29, _____, 2005.



Signature of a member or authorized representative of a member

Michael A. Newman

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00