

L040000062370



Callaghan Nawrocki LLP
CERTIFIED PUBLIC ACCOUNTANTS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 20 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HORSES N SHOES 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:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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2006 DEC 13 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004 DEC 13 PM 2:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

HORSES N SHOES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 24, 2004 and assigned document number 204000062370

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

NAME CHANGE

HORSE N SHOES LLC

ADDRESS CHANGE

3456 33RD PEACE
VERO BEACH, FL 32966

Dated 12-3, 04.

John Callaghan

Signature of a member or authorized representative of a member

JOHN CALLAGHAN

Typed or printed name of signee

Filing Fee: \$25.00