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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPEN SKY, 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:

JOHN N. FENTON
(Name of Person)

OPEN SKY, LLC
(Firm/Company)

9222 SHENANDOAH RUN
(Address)

WESLEY CHAPEL FL 33546
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN N. FENTON at (813) 618-0191
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OPEN SWY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/03/2004 and assigned document number LD4000065768

SECOND: This amendment is submitted to amend the following:

ADD - J. STEVE NORTON, MEMBER
AS 50% MEMBER

HIS ADDRESS - 400 WELLINGTON AVE
OLDSMAR, FL 34677

CONTACT - JSTEVENORTON@AOL.COM
813-376-5950

Dated 06/03, 2007


Signature of a member or authorized representative of a member

JOHN N. FENTON
Typed or printed name of signee

Filing Fee: \$25.00

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