

L 04000082165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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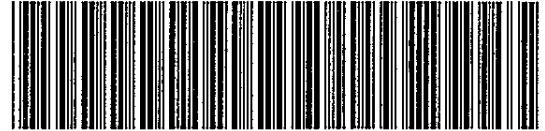
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

Subject: 5th Wheel Enterprises, 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:

Stephen Flannery
(Name of Person)

Coyote Call Enterprises, Inc.
(Firm/Company)

19125 Autumn Woods Avenue
(Address)

Tampa, FL 33618-4450
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen Flannery at (813) 781-3624
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:
\$25.00 Filing Fee

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, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

5th Wheel Enterprises, LLC

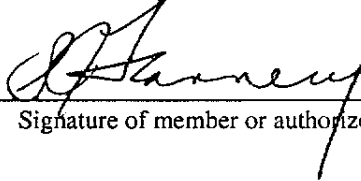
(Present Name)
(A Florida Limited Liability Company)

First: The Articles of Organization were filed on 11/12/04, and
assigned document number L04000082165.

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

1. Stephen Flannery is deleted from Article V of the Articles of Organization as a
Manager/Member of 5th Wheel Enterprise, LLC.
2. Coyote Call Enterprises, Inc., with a business address of 19125 Autumn Woods
Avenue, Tampa, FL 33647 is added to Article V of the Articles of Organization as
a Member/Manager of 5th Wheel Enterprises, LLC.

Dated: December 2, 2004



Signature of member or authorized representative of member

Stephen Flannery

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00