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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tom Muschamp REI 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:

Thomas L. Muschamp
(Name of Person)

Tom Muschamp REI LLC
(Firm/Company)

1177 Park Ave. S. Suite 5
(Address)

Orange Park, FL 32073
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas Muschamp at (904) 737-3340
(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**

Tom Muschamp REI LLC

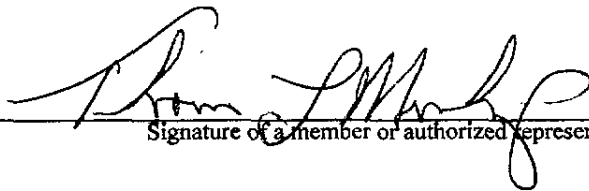
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/3/05 and assigned document number LC4000089782.

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

- 1) Name of the company is to be changed to: Twin Star REI LLC
Change is to take affect immediatly.
- 2) Street address is to be corrected. The address should be written as: 1177 Park Ave. S. Suite 5 (PMB206)
Actual location has not changed, just how it's addressed.

Dated January 24, 2005



Signature of a member or authorized representative of a member

Thomas L. Muschamp

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00