

L04000090273

2005 JAN -7 P 2: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

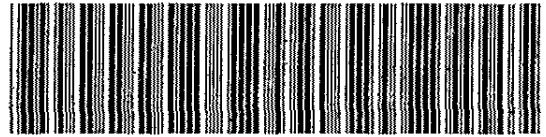
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TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 JAN -7 P 2: 28

SUBJECT: One Home Management, LLC  
(Name of Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Schulze  
(Name of Person)

Thomas Flavin & Associates  
(Firm/Company)

330 Fifth Avenue  
(Address)

Indialantic, FL 32903  
(City/State and Zip Code)

For further information concerning this matter, please call:

Julia Schulze at ( 321 ) 725-4700  
(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

FILED

2005 JAN -7 P 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

One Home Management, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/14/04 and assigned document number L04000090273.

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

Change the Member's name from James Fitz-Simon, Jr. to

James Edward Fitz-Simon, Jr.

Change mailing address from 4960 Shadetree St., Cocoa, FL 32926 to

P.O. Box 237012, Cocoa , Florida, 32923-7012

Dated 1/5/05

Pat Nelson CPA

Signature of a member or authorized representative of a member

Pat Nelson

Typed or printed name of signee

Filing Fee: \$25.00