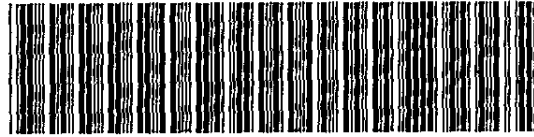


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Form - 3 P 1-42

TRAIL



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10/03/05--01068--019 **60.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shimmerpatch LLC
(Name of Limited Liability Company)

FILED
2007-3 P 1:42
TALLAHASSEE, FL

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

Please return all correspondence concerning this matter to the following:

Jennifer Nadler Franz
(Name of Person)

Shimmerpatch LLC
(Firm/Company)

820 Greenbriar Ave
(Address)

DAVID, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer N. Franz at (954) 920-4626
(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

Amendment Cover Letter

To: Dept. of Corp.
From: Shimmerpatch LLC
Re: Amendment of Registered Agent and Managing Member
Date: June 19, 2005

2005-3 P 1:42

We are writing this cover letter to the LLC Amendment Form with the request of removing Kathy Bautista from Shimmerpatch LLC and to replace Jennifer Nadler Franz as the Registered Agent and only managing member. Jennifer Nadler Franz can be reached at (954) 205-4626. Return address is 820 Greenbriar Ave. Davie, FL 33325. Thank you in advance for your time and assistance.

Sincerely,


Jennifer Nadler Franz


Kathy Bautista

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2005 OCT -3 PM 1:42

Shimmerpatch LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _____ and assigned
document number _____.

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

Please remove Kathy Bautista as the
registered agent and as a managing member.
The Pembroke Pines, FL address should also be
removed. Jennifer Nadler Franz should be
listed as the only managing member and
as the Registered Agent. I, ~~the~~ Jennifer N. Franz,
fully understand the responsibilities of
the Registered agent. 820 Greenbriar Ave, Dade
FL 33325 should be the only address. assoc. with
this LLC

Dated 6/19, 2005.

Jennifer Nadler Franz
Signature of a member or authorized representative of a member

Jennifer Nadler Franz
Typed or printed name of signee

Filing Fee: \$25.00