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(City/State/Zip/Phone #)

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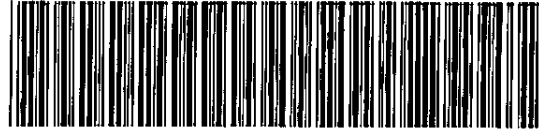
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N. Culligan JUN 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fairy Tales, 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:

Nathan J. Adler

(Name of Person)

Nathan J. Adler, P.A.

(Firm/Company)

8695 College Parkway Suite 112

(Address)

Fort Myers, Florida 33919

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Nathan J. Adler

(Name of Person)

at (239) 277-9455
(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**

Fairy Tales, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 28, 2005 and assigned document number L05000009244.

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

Name Change from:

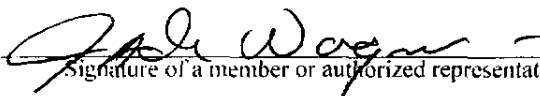
Fairy Tales, LLC

to

Lasting Memories, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 2, 2005.



Signature of a member or authorized representative of a member

Carol Wagner

JACK WAGNER.

Typed or printed name of signee

Filing Fee: \$25.00