

L0500001244/

2006 JUN 27 P 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

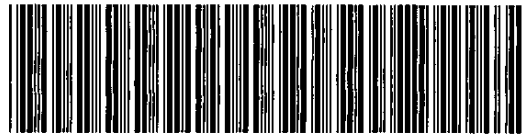
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COVER LETTER

TO: Registration Section
Division of Corporations

FILED

SUBJECT: GIFTCAT LLC

(Name of Limited Liability Company)

2006 JUN 27 P 1:55

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:

NICHOLAS UPCHURCH

(Name of Person)

(Firm/Company)

2301 COLLINS AVE #426

(Address)

MIAMI BEACH FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS UPCHURCH

(Name of Person)

at (305) 300-6303

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GIFTCAT LLC

(Present Name)
(A Florida Limited Liability Company)

FILED

2006 JUN 27 P 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 01/28/2005 and assigned
document number L05000012441.

SECOND: This amendment is submitted to amend the following:

CHANGE OF NAME TO:

PHOREIGN LLC

Dated 06/19, 2006.



Signature of a member or authorized representative of a member

NICHOLAS UPCHURCH

Typed or printed name of signee

Filing Fee: \$25.00