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STATE REGISTRATIONS

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J BRYAN FEB 23 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kristina Tomczak, 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:

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2005 FEB 21 PM 12:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Myron G. Finley
(Name of Person)

Finley, Fletcher & Pilch, LLP
(Firm/Company)

1221 Rogers Street, Suite B
(Address)

Clearwater, FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathi Rossi at (727) 461-1733
(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**

Kristina Tomczak, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 FEB 16 2 12 PM
TALLAHASSEE, FLORIDA
CORPORATIONS

FIRST: The Articles of Organization were filed on February 15, 2005 and assigned document number L05000015723.

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

Article II

The street address of the principal office of the Limited Liability Company, as well as the mailing address of the LLC, has been changed to the following:

2636 W. Reserve Circle
No. 911
Clearwater, FL 33759

Article IV

The street address of the registered agent of the Limited Liability Company has been changed to the following:

2636 W. Reserve Circle
No. 911
Clearwater, FL 33759

Dated February 16, 2005.



Signature of a member or authorized representative of a member

Kristin Tomczak, Registered Agent/President

Typed or printed name of signee

Filing Fee: \$25.00