

L05000017712

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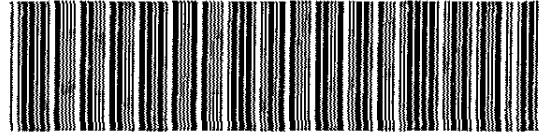
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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John Doe

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Frank William De Jose L.L.C.
(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:

Frank William De Jose
(Name of Person)

Frank W. De Jose
(Firm/Company)

4146 San Ysidro Way
(Address)

Rockledge FL 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank W. De Jose at (321) 403-5069
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

Frank William DeJose
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEB. 18, 2005 and assigned document number LO5000017712

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

On Thur 6-30-05 Frank William DeJose LLC Held a meeting TO ISSUE 11% OF LLC. UNITS TO Gary O'Kelly of 4176 Ventura Blvd Rockledge FL, 32955 Meeting took place for 30 min.

Dated 6-30-05

Gary O'Kelly
SS # 258-84-81

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Frank William DeJose
Signature of a member or authorized representative of a member

Frank William DeJose
Typed or printed name of signee

Filing Fee: \$25.00