

U05000022778

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starshine 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:

Maria Forte
(Name of Person)

Starshine LLC
(Firm/Company)

2736 Challenger Drive
(Address)

Palm Harbor, FL 34683
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Forte at (727) 738 - 8399
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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|---|--|--|---|

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**

Starshine LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 7, 2005 and assigned document number L05000022778.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
Maria Pensabene is replaced by Maria Forte in all functions including registered agent and manager title.

Dated May 10, 2005.

Maria Forte
Signature of a member or authorized representative of a member *Registered Agent*
Maria Forte
Typed or printed name of signee

Filing Fee: \$25.00