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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN JUL 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

THERESA SHOUPPE ENTERPRISES, LLC

DOCUMENT NUMBER:

L05000024050

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THERESA S. KELLY

(Name of Contact Person)

(Firm/ Company)

37206 CLINTON AVENUE

(Address)

DADE CITY, FL. 33525

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

THERESA S. KELLY

(Name of Contact Person)

352-567-0245

(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
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\$60.00 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Street Address

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Mailing Address

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PRESENT NAME:

THERESA SHOUPÉ ENTERPRISES, LLC
A Florida Limited Liability Company

DOCUMENT NUMBER:

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 10, 2005 and assigned document number L05000024050.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

AMENDMENT ADOPTED:

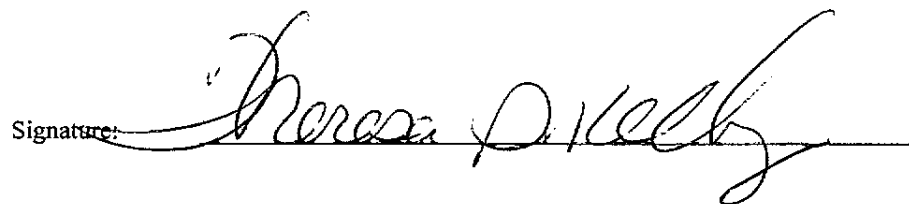
ARTICLE III

The purpose for which this Limited Liability Company is organized is:

The exclusive purpose of this Limited Liability Company is to operate a KELLER WILLIAMS® Market Center, providing real estate brokerage and ancillary real estate services and products as are permitted by the License Agreement.

Dated July 06, 2005.

Signature: _____



Print Name: Theresa S. Kelly, Manager