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TRANSMITTAL LETTER

TO: Registration Section **Division of Corporations**

Cosf3 + TAILS LLC (Name of Limited Liability Company) SUBJECT:

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

Please return all correspondence concerning this matter to the following:

Tosoft (Name of Person)

216 MISADOW BAY COUNT (Address) LAKS MARY FL. 32746 (City/State and Zip Code)

(Firm/Company)

For further information concerning this matter, please call:

Joss PilLoorA200at (407)320.0749(Name of Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 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

Costs + TAILS LLC (Present Name) (A Florida Limited Liability Company)

MARCH 21, 2005 and assigned FIRST:

CHANGE COSTS + TAILS LLC TO: COATS + TAILS, LLC

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

(SNOULD BOS CONTS NOT COSTS)

_____, _____. 6/1/05 Dated

Signature of Smember or authorized representative of a member

TosoTH Loron4200 Typed or printed name of signee

Filing Fee: \$25.00