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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shorty II, 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:

Truman J. Costello

(Name of Person)

Costello & Royston

(Firm/Company)

12670 New Brittany Blvd., Suite 101

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Truman J. Costello

(Name of Person)

at (239) 939-2222

(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 &
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☐ \$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

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

Shorty II, LLC

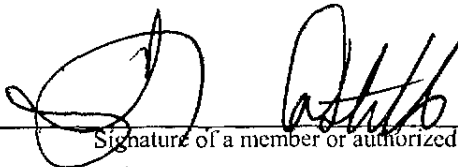
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 20, 2005 and assigned document number L05000038855-1/1

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

The Principal Address for the LLC shall be: 10076 Bavaria Road, Fort Myers, FL 33919

Dated May 27, 2005



Signature of a member or authorized representative of a member

Truman J. Costello

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00