

L05000039347

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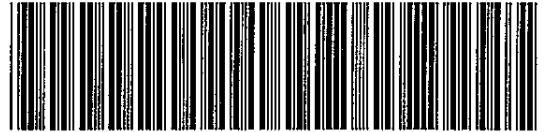
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CAROL A VANCE, Esq., CPA, PLC.
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Member of the Florida and California Bars

CPA Licensed in FL and CA

May 5, 2005

To: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: SANTORI HOLDINGS, LLC NAME CHANGE

The enclosed Articles of Amendment is submitted for filing.

A check for \$25.00 is enclosed for the above file fee.

Please return all correspondence concerning this matter to the following:

From: **Mari Velar**
Carol A. Vance, Esq. CPA, PLC
6907 Arabian Road
Odessa, FL 33556

For further information concerning this matter, please call:

Mari Velar
(813) 926-2436



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

MARI VELAR
CAROL A. VANCE, ESQ. CPA, PLC
6907 ARABIAN ROAD
ODESS, FL 33556

SUBJECT: SANTORI HOLDINGS, LLC
Ref. Number: L05000039347

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 905A00035025

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

**SANTORI HOLDINGS, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on April 21, 2005 and assigned document number L05000039347.

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

Article 1: Delete the old company name of Santori Holdings, LLC and replace with Santorini Holdings, LLC.

Dated: April 25, 2005

Carol A. Vance

Registered Agent's Signature

**Carol A. Vance, Esq.
CAROL A. VANCE ESQ., CPA, PLC.
411 55th Avenue
St. Pete Beach, FL 33706**

Filing Fee: \$25.00

FILED
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