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J. BRYAN

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EXAMINER

PAUL& ELKIND, P.A.



ATTORNEYS AT LAW

HARLAN L. PAUL *
DARREN J. ELKIND *
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* Board Certified Civil Trial Lawyer

REPLY TO: DeLand

December 17, 2009

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

Re: Minnesota Partners, LLC

09 DEC 21 PM 2: 08
SECRETARY OF STATE

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing along with our check in the amount of \$25.00 for the filing fee. Please return all correspondence concerning this matter to the undersigned at my DeLand office. For further information concerning this matter, please feel free to call my office at (386) 734-3020.

Thank you for your assistance.

Very truly yours,

PAUL & ELKIND, P.A.

Harlan L. Paul

HLP/jlm Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MINNESOTA PARTNERS, LLC (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 27, 2005 and assigned Florida document number L05000042886.

This amendment is submitted to amend the following:

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Harlan L. Paul	142 E. New York Avenue DeLand, FL 32724	Remove
MGRM	Jack B. Shuman	6119 Lake Winona Road DeLeon Springs, FL 32130	Add

Dated December 17, 2009.

HARLAN L. PAUL, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA