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TRANSMITTAL LETTER

Division of Corporations	
SUBJECT: Two Tall Investments	
(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:	
Thomas Kay (Name of Person)	
Two Tall Investments (Firm/Company)	
1633 N. Victoria Park Rd. (Address)	
(Address)	
Ft. Lauderdale, FL 33305	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Thomas Kay at (954) Stills 2/4-/289 (Area Code & Daytime Telephone Number)	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	ed)

STREET ADDRESS:

TO:

Registration Section

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

(Present Name)
(A Florida Limited Liability Company)

Two Tall Investments, LLC

FIRST:	The Articles of Organization were filed on and assigned document number 6.5000 46640.		
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the liability company:	imited	l
~	- Thomas Kay named Managing Member.		
	Change Principal and Mailing Address		
	to: 1633 N. Victoria Park Rd.		
	Ft. Landerdale, FL 33305		
		05 AUG 3	SECRE JAI
Dated	8/29, 2005	— ₽	CORPOS CORPOS
	Tlan	았 <u></u>	TATE
	Signature of a member or authorized representative of a member		
	Thomas Kay		
	Typed or printed name of signee		

Filing Fee: \$25.00