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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRW 11 NOV 29 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edwards & Schoeck, 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:

Joe A. Catarineau, Esq.

(Name of Person)

Joe A. Catarineau, PA

(Firm/Company)

91760 Overseas Highway

(Address)

Tavernier, FL 33070

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joe A. Catarineau, Esq.

(Name of Person)

at (305) 852-4833

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$60.00 Filing Fee,
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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Edwards & Schoeck, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 16, 2005 and assigned
document number L05000049456

SECOND: This amendment is submitted to amend the following:

Article V should be deleted in its entirety and a new Article V shall be
inserted its place as follows:

The name and address of the managing member shall be:

Title: MGRM

Luther Edwards

PO Box 661688

Miami Springs, FL 33266

Dated November 14, 2005



Signature of a member or authorized representative of a member

Joe A. Catarineau, Esq.

Typed or printed name of signee

Filing Fee: \$25.00