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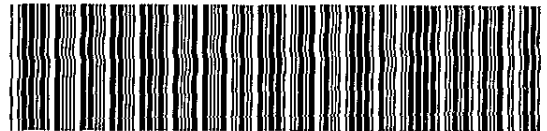
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BITMAN JUN 27 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amass, 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:

Tarin Clark
(Name of Person)

Marchant, Kohler & Kyler, LLP
(Firm/Company)

856 South Sage Drive, suite 2
(Address)

Cedar City, Utah 84720
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tarin Clark at (435) 586-9366
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

The Law Office of

**Marchant
Kohler &
Kyler, LLP**

Salt Lake City
Cedar City

Chris J. Marchant, P.C.
Mark J. Kohler, P.C.
Christopher J. Kyler, P.C.†
Bryan R. Kohler, P.C.

† Also Admitted in California

June 16, 2005

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for processing are duplicate originals of Articles of Amendment for **Amass, LLC**. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

MARCHANT, KOHLER & KYLER, LLP.



Tarin Clark
Secretary

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

Amass, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 JUN 21 PM 1:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 23, 2005 and assigned document number L05000051032

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

Article II

The street address of the principal office of the Limited Liability Company shall be changed to:

2113 Mathews Avenue, Unit B
Redondo Beach, CA. US 90278

The mailing address of the Limited Liability Company shall be changed to:

2113 Mathews Avenue, Unit B
Redondo Beach, CA. US 90278

Dated 6-6, 2005



Signature of a member or authorized representative of a member

David S. Shipcott, Manager

Typed or printed name of signee

Filing Fee: \$25.00