

L05000052592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

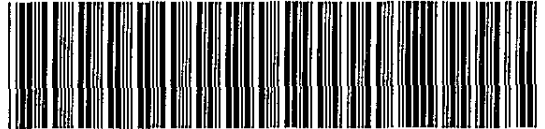
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*CS
1/27*

Office Use Only



600064050586

01/23/06--01034--015 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 23 PM 2:15

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maesbury, 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:

Craig J. Koop
(Name of Person)

ITA Implementation Services, LLC
(Firm/Company)

1250 Barclay Blvd.
(Address)

Buffalo Grove, IL 60089
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig J. Koop at (847) 495-3076
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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**

Maesbury, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 20, 2005 and assigned document number L05000052592.


SECOND: This amendment is submitted to amend the following:

Please Amend Article IV to read the following:

MRGM: Paul Oxley; 3050 Michigan Ave., Kissimmee, FL 34744

MGRM: Martyn Harrison; 3050 Michigan Ave., Kissimmee, FL 34744

Dated January 17, 2006



Signature of a member or authorized representative of a member

Craig J. Koop

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 23 PM 2:15

RECEIVED
AND
FILED

Filing Fee: \$25.00