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## Lyons & Lyons, P.A.

Richard D. Lyons Member of FLA Bar riyons@lyons-law.com

Kevin M. Lyons Member of N.Y. and FLA Bars klyons@iyons-law.com The Center at the Springs 25241 Elementary Way, Suite 205 Bonita Springs, Florida 34135 Phone: (239) 948-1823

Fax: (239) 948-1826

www.lyons-law.com

Fort Lauderdale Office 3000 North Federal Highway Building Two, Suite 200 Fort Lauderdale, Florida 33306 Phone: (954) 568-2454 Fax: (954) 563-2546

July 17, 2006

## Via Federal Express

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

Re:

Old Name of LLC: 26255 Old 41 Road II, LLC

New Name of LLC: Tulla I, Ltd. Co. Date of Filing of LLC: May 25, 2005

Old Name of LLC: 26255 Old 41 Road IV, LLC

New Name of LLC: Tulla II, Ltd. Co. Date of Filing of LLC: May 25, 2005

Dear Sir/Madam:

Enclosed is our check for \$50.00 payable to the Florida Department of State", representing the fee for filing the enclosed Articles of Amendment to Articles of Organization for the above two entities.

Also enclosed is a copy of the 2006 Annual Report that was filed on April 28, 2006 which names Richard Lyons as Manager of the 26255 Old 41 Road IV, LLC. Richard Galvano still shows as Manager. Please make the change on the Sunbiz online account. Thank you for your courtesies and consideration in this matter.

Very truly yours,

(ulil D. h.m. Richard D. Lyons

& LYONS, P.A.

RDL/dh

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

26255 Old 41 Road II, LLC

Richard D. Lyons

	(A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on May 25, 2005 and assigned document number L05000052635		. "11	
SECOND:	: This amendment is submitted to amend the following:			
	The named of the limited liability company shall now be		v ·	
	Tulla I, Ltd. Co.			
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Dated Ju	uly 17, 2006			
	full D Gam			
	Signature of a member or authorized representative of a member			

Filing Fee: \$25.00

Typed or printed name of signee