

W5000095823

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NS Holdings 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:

Adam Weinbaum
(Name of Person)

(Firm/Company)

738 W 50 St
(Address)

MB FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Weinbaum at (305) 528 8027
(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

WS Holdings LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7, 2005 and assigned document number LO5000055823.

SECOND: This amendment is submitted to amend the following:


To add Mark Weinbaum
738 W 50 St
MB FL 33140

as a Member of WS Holdings LLC

Dated 10/14 October 14, 2005.

05 OCT 20 11:10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED


Signature of a member or authorized representative of a member

Adam Weinbaum
Typed or printed name of signee