

U050000067429

(Requestor's Name)

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(Business Entity Name)

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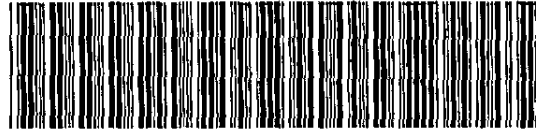
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U05-67429

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M. HODGES

08/01/05--01048--012 **150.00

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Custard 1, 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:

Peter Taylor, Esq.
(Name of Person)

(Firm/Company)

555 Washington Avenue, Ste. 200
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Taylor at (305) 987-8825
(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

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

Custard I, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/08/05 and assigned document number U05000067429.

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

Please delete the Managing Member(s) and replace with the following manager:

Charlotte King
2314 Brookshire Place
Birmingham, AL 35213

In addition, please use the following address as the Principal place of business:

Custard, LLC
2314 Brookshire Place
Birmingham, AL 35213

Finally, replace registered agent and address with the following information:

Peter Taylor, Esq.
555 Washington Ave, Ste 200

555 Washington Ave, Ste. 200 Miami Beach, FL
33139

Dated July 27, 2005.



Signature of a member or authorized representative of a member

Peter Taylor, Esq.

Typed or printed name of signee

Filing Fee: \$25.00