

L05000086971

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(Business Entity Name)

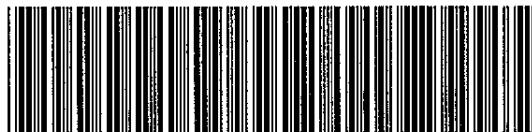
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LJ Resources 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:

Valerie L. Smith
(Name of Person)

LJ Resources LLC
(Firm/Company)

16240 SW Maple Ave
(Address)

Indiantown, FL 34956
(City/State and Zip Code)

For further information concerning this matter, please call:

Valerie Smith at (772) 597-3660
(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

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TALLAHASSEE FLORIDA

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

LJ Resources LLC

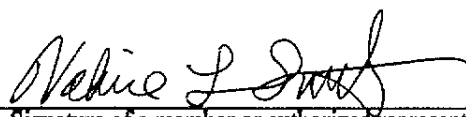
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Sept. 7, 2005 and assigned document number LO5000086971.

SECOND: This amendment is submitted to amend the following:

<u>members</u>	<u>Percentage Interest</u>
<u>Valerie L. Smith</u>	<u>50%</u>
<u>David J Smith</u>	<u>50%</u>

Dated October 6, 2005.



Signature of a member or authorized representative of a member

Valerie L. Smith

Typed or printed name of signee

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TALLAHASSEE, FLORIDA