

L05000087176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

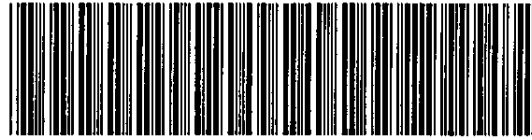
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLERIDGE 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:

THOMAS C. WENTZEL

(Name of Person)

(Firm/Company)

PO BOX 2161

(Address)

SARASOTA, FL. 34230

(City/State and Zip Code)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

THOMAS C. WENTZEL _____ at (941) 362-3800
 (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**

COLERIDGE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/02/2005 and assigned document number L05000087176.

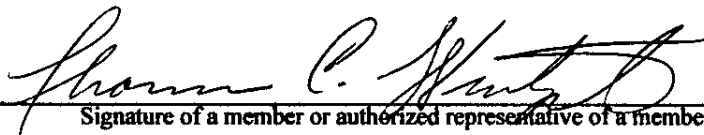
SECOND: This amendment is submitted to amend the following:

CHANGE OF MANAGER

NEW (ONLY) MANAGER IS THOMAS C. WENTZEL

FILED
2007 JAN 22 P 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated JANUARY 5, 2007.


Signature of a member or authorized representative of a member

THOMAS C. WENTZEL

Typed or printed name of signee

Filing Fee: \$25.00