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SECRETARY OF STATE OF CORPORATIONS

4 BRYAN JAN 2 3 2007.

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: TARAWA 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)	SECRETA
(Firm/Company)	ARY OF SUNTONS
PO BOX 2161 (Address)	03.25
(Address)	SHOL
SARASOTA, FL. 34230	
(City/State and Zip Code)	
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: \$\sumesstyle{\sum	
MAILING ADDRESS: Registration Section Registration Section Registration Section	

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

T	ARAWA LLC		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on 09/07/2005 and assigned document number L05000088201		***
SECOND:	This amendment is submitted to amend the following:		
	CHANGE OF MANAGER		
	NEW (ONLY) MANAGER IS THOMAS C. WENTZEL		
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Dated JA	NUARY 5 , 2007 .		
	Signature of a member or authorized representative of a member		_
	THOMAS C. WENTZEI		

Filing Fee: \$25.00

Typed or printed name of signee