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(Requestor's Name)		
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(Cit	y/State/Zip/Phone	⇒ #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





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10/05/06--01037--006 **52.50

10/23/06--01001--003 **7.50

SECRETAPY OF STATE DIVISION OF CONTROL OF STATE OF STATE





GIFFIN & PAPP, LLC

Attorneys at Law

Donald W. Giffin, Esq. Timothy M. Papp, Esq.

October 2, 2006

Department of State

Amendment Section

Division of Corporations
409 E. Gaines Street

Tallahassee, FL 32314

Re: Suncoast Incentives, LLC

Document Number: L05000094479

Dear Madam Secretary:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Organization of Suncoast Incentives, LLC, and a check for \$52.50 (filing fee, certificate of status and certified copy).

Please forward us a certificate of status and a certified copy to the below listed address at your earliest convenience.

These documents are being submitted on behalf of:

Donna L. Loher 3665 East Bay Drive Suite 204-256 Largo, FL 33771

Thank you for your assistance in this matter.

cspectrally yours,

tace M. Flanagan

/sf

Enclosures

Aerent juli salu a taka

tel: (727) 393-8351 fax: (727) 392-2188

Office@giffin-papp.com



October 6, 2006

DONNA L. LOHER 3665 EAST BAY DRIVE SUITE 201-256 LARGO, FL 33771

SUBJECT: SUNCOAST INCENTIVES, LLC

Ref. Number: L05000094479

We have received your document for SUNCOAST INCENTIVES, LLC and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$7.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 006A00059476

2006 OCT 20 PH 3: LS

SECOND ARTICLES OF AMENDMENT TO ELECTRONIC ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF SUNCOAST INCENTIVES, LLC.

The Articles of Organization were filed on September 26, 2005 and assigned document number:L05000094479

This amendment is submitted to amend the following:

1. Managing Member: Nicholas Congleton

IN WITNESS WHEREOF, the undersigned has executed this Second Articles of Amendment to Articles of Organization on this day of September, 2006 in Largo, Pinellas County, Florida, for the use and purpose aforesaid.

By: Nicholas Congleton

JIVISION OF CORL RATION