

L05000102254

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IN-OUTBOX TRADING SERVICES LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: In-OutBox Trading Services 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:

Katie Lee
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee at 323 962-8600 x 207
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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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**

In-OutBox Trading Services LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 18, 2005 and assigned document number L05000102254.

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

Article V

The name and address of the following managing member is to be added to the limited liability company:

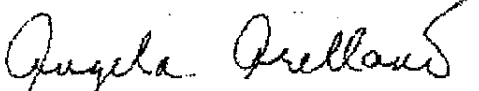
Title: MGRM, Mary Willsey, 1602 56th Street South, Gulfport, FL 33707

Title: MGRM, Rita L. York, 1602 56th Street South, Gulfport, FL 33707

Title: MGRM, LeDonna J. Neu, 1602 56th Street South, Gulfport, FL 33707

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Dated May 2, 2006



Signature of a member or authorized representative of a member

Angela Arellano, Member

Type or printed name of signer

Filing Fee: \$25.00