

LOS000108529

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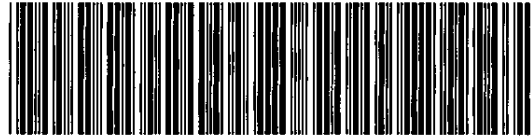
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DIVISION OF CORPORATIONS
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2111 E. Michigan Street, Suite 130
Orlando, FL 32806
(407) 228-4488

James P. Dyce, CPA

July 30, 2007

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Midnight Blue, LLC
Document No.: L05000108529

Dear Sir:

Attached please find an amendment to the above referenced LLC's Articles of Organization.

The purpose of the amendment is to remove a Member/ Manager from the Limited Liability Company

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,



Jim Dyce

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

MIDNIGHT BLUE, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Midnight Blue, LLC
900 E. Washington Street
Orlando, FL 32801

For further information concerning this matter, please call:

Vanda Hongsranont at (407) 376-9171

Enclosed is a check for the following amount:

X\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,

STREET ADDRESS: MAILING ADDRESS:

Registration Section Registration Section
Division of Corporations Division of Corporations
409 E. Gaines Street P.O. Box 6327
Tallahassee, Florida 32399 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIDNIGHT BLUE, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on July 30, 2007 and assigned document number L05000108529.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A) The following member has resigned and terminated her interest in the Limited Liability Company:

Member:

Jephane Foster
5451 Vineland Road, #2113
Orlando, FL 32811

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Vanda Hongsrarant, Managing Member

7/30/07

Date

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