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| (Requestor's Name) | | | | | |
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| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
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COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: XCME HOLDINGS 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: |
| JAMES P FURNELLO |
| (Name of Person) |
| XCME HOLDINGS, LLC |
| (Firm/Company) |
| 1835 E HALLANDLAE BEACH BLVD STE 615 |
| (Address) |
| HALLANDALE, FL 33009 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| JAMES P FURNELLO at 954 295-2849 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) 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



December 19, 2005

JAMES P FURNELLO XCME HOLDINGS, LLC 1835 E HALLANDALE BEACH BLVD., STE 615 HALLANDALE, FL 33009

SUBJECT: XCME HOLDINGS LLC Ref. Number: L05000117364

We have received your document for XCME HOLDINGS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6967.

Letter Number: 105A00072591

Michelle Hodges Document Specialist

Division of Corporations - P.O. ROX 6327 Tallahassas, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| XCME HOLDINGS LLC | | · . | _ |
|-------------------|---|---------|-------|
| (A.) | (Present Name) Torida Limited Liability Company) | | |

| FIRST: | The Articles of Organization were filed on 12/08/05 and assigned document number L05000117364 | | |
|---|---|--------|------------------|
| SECOND: | This amendment is submitted to amend the following: | | |
| | ARTICLE II, CHANGE OF ADDRESS | | |
| | PREVIOUS ADDRESS: 1310 N 65 AVE, HALLANDALE FL 3 | 3024 | |
| | NEW ADDRESS: 1835 E HALLANDALE BEACH BLVD. S | TE 615 | _ |
| | HALLANDALE, FL 33009 | · | - TAN |
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| Dated DE | ECEMBER 13 , 2005 | LORIDA | D S S S |
| ng to had a grant to the first | James P Finallo Man | CARLI | |

Typed or printed name of signee

Signature of a member or authorized representative of a member

FRANK J MANCINI

Filing Fee: \$25.00