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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: LBD W, 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:
Beryl Westlake (Name of Person)
(B)W, UC Firm/Company)
PO BOX 337 (Address) (Address) 55
Kathleen, FL 33849 (City/State and Zip Code)
For further information concerning this matter, please call:
Beryl Westlako at 863 559-5012 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\text{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)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LBDW, L.L.C

FIRST: The Articles of Organization were filed on December 16, 2005 and assigned document number L05000120139

SECOND: This Amendment is submitted to amend the following:

- 1) The new principle address and mailing address of the company is: PO Box 337, Kathleen, FL 33849
- 2) The new mailing address for the Manager/Member is: PO Box 337, Kathleen, FL 33849

Dated: Fellway 9 ____, 2006

Beryl Westlake, Member Manager