L05000/20960

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SECRETARY OF STATE ALLAHASSEE, FLORIDI

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: THE FOOT FACTORY (LC. (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:	
THOMAS F. RUSCITTI	•
THE FOOT FACTORY, U.C. (Firm/Company)	
385 N. WINSOME COURT	
LAKE MARY FL 32746 TASS SE CCIty/State and Zip Code) For further information concerning this matter, please call:	T
For further information concerning this matter, please call:	
Name of Person) at (407) 617-5000 Windows) (Area Code & Daytime Telephone Number)	T
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{S0.00 Filing Fee & \text{S55.00 Filing Fee & \text{Certificate of Status}} S60.00 Filing Fee, \text{Certificate of Status &	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

•	THE FOOT FACTORY LLC.
	(Present Name) / (A Florida Limited Liability Company)
	4
FIRST:	The Articles of Organization were filed on <u>DECEMBER 16, 200</u> and assigned document number <u>L05000120960</u> .
SECONI	This amendment is submitted to amend the following:
1	.) ARTICLE THE IT PRINCIPLE OFFICE ADDRESS:
•	THOMAS F. RUSCITTI
	385 N. WINSOME COURT
	LAKE MARY FLEE 35 746
	NOW IS ALSO MAILING ADDRESS, S F
	2.) OWNER IN ARTICLE IV HAS BEER AMENDED
	TO INCLUDE: DALG A. WALLACE
	CO-OWNER 2321 ROANOKE CT.
	AND MGR LAKE MARY FL 32746
Dated	10/12/06, 2006.
•	Jale Q. Wallace
	Signature of a member or authorized representative of a member
	DALE A WALLACE Typed or printed name of signee

· Filing Fee: \$25.00