

LO5000/23338

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TALLAHASSEE, FLORIDA

9/24/07
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xantastic, 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:

Jane Mannette

(Name of Person)

Xantastic, LLC

(Firm/Company)

85 Edelweiss

(Address)

Tijeras New Mexico 87059

(City/State and Zip Code)

For further information concerning this matter, please call:

Jane Mannette

(Name of Person)

at (505) 281-0364

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Xantastic, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/29/05 and assigned document number L05000123338.

SECOND: This amendment is submitted to amend the following:

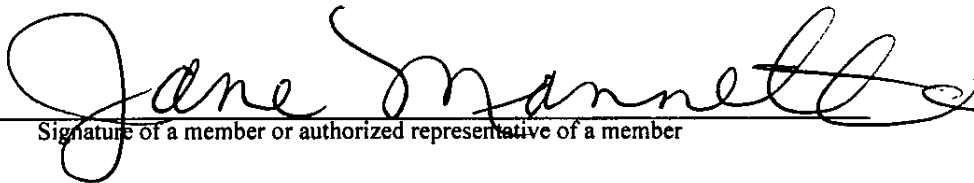
Please ADD LORNA GIDDENS of 23030 Geneva, Oak Park Michigan
to our LLC, Xantastic, LLC ,document number L05000123338
as a Managing Member Director OF XANTASTIC,LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated September 19, 2007.



Signature of a member or authorized representative of a member

Jane Mannette

Typed or printed name of signee

Filing Fee: \$25.00