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JB

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)

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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

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

Xantastic, LLC

(Present Name)
(A Florida Limited Liability Company)

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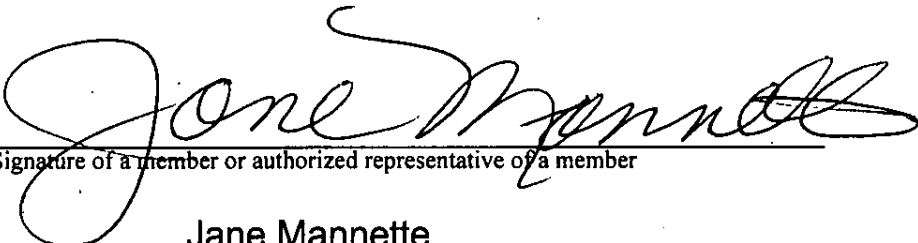
FIRST: The Articles of Organization were filed on December 29, 2005 and assigned document number L05000123338.

SECOND: This amendment is submitted to amend the following:

Please REMOVE LORNA GIDDENS of 23030 Geneva, Oak Park, Michigan
48237 from Xantastic LLC document number L05000123338 immediately.

Please ADD DUSTIN CAMERON OF 2051 Renaissance Blvd. # 307, Miramar
Florida 33025 to Xantastic LLC document number L05000123338 immediately.

Dated November 9, 2007.



Signature of a member or authorized representative of a member

Jane Mannette

Typed or printed name of signee

Filing Fee: \$25.00