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DR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE FLORIDA COMPANY 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:

Martin Lurie
(Name of Person)

(Firm/Company)

3013 Clark Rd. #11
(Address)

Sarasota, FL. 34231
(City/State and Zip Code)

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For further information concerning this matter, please call:

Marty at (941) 9286706 cell
(Name of Person) (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**

THE FLORIDA COMPANY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/12/2006 and assigned document number L06000004375.

SECOND: This amendment is submitted to amend the following:

Amend THE FLORIDA COMPANY LLC from a Member Managed to a Manager Managed Articles of Organization

The Manager is Karen Kane. 3013 Clark Rd. #11 Sarasota, FL. 34231

THE FLORIDA COMPANY LLC has been issued its EIN Number
which is 75-3207829 Please post this to your records

Thank you,

Karen

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Dated 01/27/2006



Signature of a member or authorized representative of a member

Karen Kane

Typed or printed name of signer

Filing Fee: \$25.00