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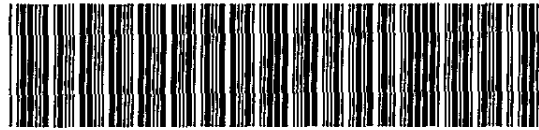
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 28 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shasta/Phoenix, 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:

Lee Karina Lim

(Name of Person)

Korshak & Associates, P.A

(Firm/Company)

8680 Commodity Circle Suite 200B

(Address)

Orlando FL 32819

(City/State and Zip Code)

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For further information concerning this matter, please call:

Lee Karina Lima

(Name of Person)

at (407) 855-3333

(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**

Shasta/Phoenix, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 2, 2006 and assigned document number L06000011895.

SECOND: This amendment is submitted to amend the following:

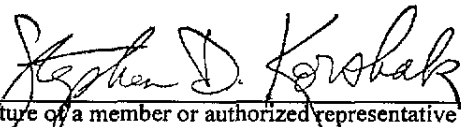
Under Article V- Management:

it reads: Earl Korshak, Member

it should read: Erle Korshak, Member.

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Dated March 20, 2007.



Signature of a member or authorized representative of a member

Stephen Korshak

Typed or printed name of signee

Filing Fee: \$25.00