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W06 - 16261

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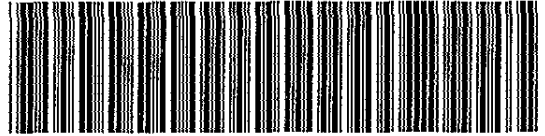
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TOYZ OF NEW PORT, 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:

BRYAN BAHRI
(Name of Person)
WIRELESS TOYZ
(Firm/Company)
6434 Ridge Rd.
(Address)
PORT RICHEY, FL 34668
(City/State and Zip Code)

For further information concerning this matter, please call:

Khalid Bahri at (248) 789-5221
(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

TOYZ OF NEW PORT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 14, 2006 and assigned document number LO6000016261.

SECOND: This amendment is submitted to amend the following:

That Kevin M. Sheena, RODNEY A. GAPPY,
and Jeffery P. BAHRI are no longer
active members on this ARTICLES OF
ORGANIZATION. Khalid Bahri is an
active member that needs to be
added to the articles along with
BRYAN Bahri that is already an
active member on the ARTICLES
Thank You

Dated MARCH 30, 2006.

Bryan Bahri (member) Khalid Bahri (member)

Signature of a member or authorized representative of a member

BRYAN Bahri

Khalid Bahri

Typed or printed name of signee

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