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SECRETARY OF STATE TALLAHASSEE, FLORIDA

5 JUN 27 PM 4:

COVER LETTER

TO: Registration Division of	n Section f Corporations
SUBJECT: War	ren Investments, LLC
	(Name of Limited Liability Company)
The enclosed Article	es of Amendment and fee(s) are submitted for filing.
Please return all corr	respondence concerning this matter to the following:
	William S. Howell, Jr.
	(Name of Person)
	William S. Howell, Jr., J.D., P.A.
	(Firm/Company)
	1727 S. County Hwy. 393
	(Address)
	Santa Rosa Beach, FL 32459
	(City/State and Zip Code)
For further informat	ion concerning this matter, please call:
William	S. Howell, Jr. at (850) 622-0529
•	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for	r the following amount:
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status S55.00 Filing Fee & Certificate of Status & Certificate of Status & 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

VV	arren investments, LLC				
-	(Present Name)				
	(A Florida Limited Liability Company)				
	00/00/00				
FIRST:	The Articles of Organization were filed on and assigned document numberL06000022723				
	document number LU6000022723				
CECOND.	This are a decreased in such miles of the country of the Call and the				
SECOND:	This amendment is submitted to amend the following:				
	The mailing address on the Articles of Organization for Warren Investments, LLC				
	is amended to read as follows:				
	1727 S. County Hwy. 393, Santa Rosa Beach, FL 32459				
					
					
					
	JUNE 22 2006				
Dated	<u>JUNE 22</u> , <u>2006</u>				
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	My washing was a second				
	Signature of a member or authorized representative of a member	_			
		, o			
	William S. Howell, Jr., Authorized Representative	96			
	Typed or printed name of signee	N S			
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Filing Fee: \$25.00