

L06000026908

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALL IN 1, 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:

ARCHIE J. RYAN III

(Name of Person)

RYAN & RYAN, LLC

(Firm/Company)

700 EAST DANIA BEACH BOULEVARD, THIRD FLOOR

(Address)

DANIA BEACH, FLORIDA 33004

(City/State and Zip Code)

For further information concerning this matter, please call:

ARCHIE J. RYAN III

(Name of Person)

at (954) 920-2921

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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(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**

ALL IN 1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2006 and assigned document number L06000026908.

SECOND: This amendment is submitted to amend the following:

ARTICLE I: The new mailing address of the Company is 4315 Hayes Street
Hollywood, Florida, 33021. The new principal address of the Company
is 5650 Stirling Road, Hollywood, Florida, 33023

ARTICLE IX (New Article): The names and addresses of the Manager Members
of the Company as as follows:

GERALD CANNIS

HEIDI SCHMID DUMAS

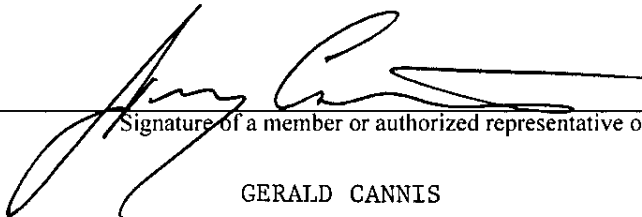
5650 Stirling Road

4315 Hayes Street

Hollywood, Florida 33023

Hollywood, Florida 33021

Dated November 14, 2007



Signature of a member or authorized representative of a member

GERALD CANNIS

Typed or printed name of signee

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