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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24

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CIVIL SERVICE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

MAID IN THE SHADE 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:

LISA RHODES

(Name of Person)

MAID IN THE SHADE

(Firm/Company)

44 Aspen Crt.
Crawfordville, FL 32327

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$55.00 Filing Fee &
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\$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

MAID IN THE SHADE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3-24-06 and assigned
document number L06000028385

SECOND: This amendment is submitted to amend the following:

AMEND - TO ADD MANAGING MEMBER

CHARLOTTE WEITZEL

140 DOROTHY LOOP

CRAWFORDVILLE, FLA. 32327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24 AM 10:26

FILED

Dated March 24, 2006

Charlotte Weitzel

Signature of a member or authorized representative of a member

CHARLOTTE WEITZEL

Typed or printed name of signee