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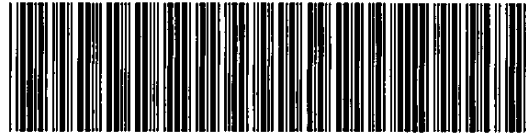
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**TO: Florida Department of State
Amendment Section
Division of LLC
P.O. Box 6327
Tallahassee, Florida 32314**

**FROM: Bottom Line Accounting & Tax Services, Inc.
12952 Mallard Creek Drive
Palm Beach Gardens, Fl. 33418
(561) 627-7778**

To Whom This May Concern:

**Enclosed are the Articles of Amendment to the Articles of
Organization along with our check for \$30.00. We have sent an additional
copy to be returned to the above address. Thank You.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

BOTTOM LINE, ACCOUNTING & TAX SERVICES, INC.
12952 MALLARD CREEK DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: LISA WILCOX, LLC
Ref. Number: L06000029747

We have received your document for LISA WILCOX, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 006A00048472

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LISA WILCOX, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)

Pursuant to the provisions of section s 608, Florida Statutes, the undersigned company adopts the following articles of amendment to its articles of ~~ORGANIZATION~~ to be effective immediately:

FIRST: The articles of Organization were filed on 3/21/06 and assigned document number L06000029747

SECOND: It was resolved by the Board of Directors of Lisa Wilcox, that Article V of the Articles of ~~ORGANIZATION~~ be amended removing Mary Snowden as Manager.

THIRD: The ~~ORGANIZATION'S~~ mailing address and registered agent address has changed to:

2780 Skipiks Way.
Loxahatchee, Fl. 33470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

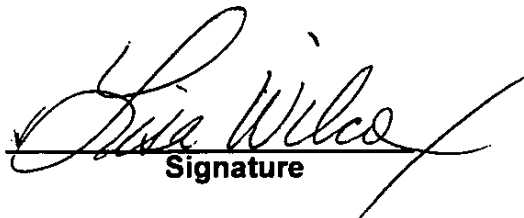
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Signed this 24th day of July, 2006.

LISA WILCOX
(Typed or printed name)

PRESIDENT
(Title)


Signature