

LD6000036197

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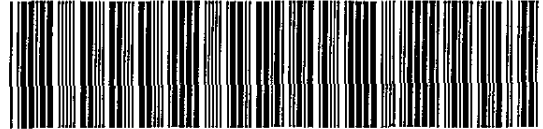
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oulligan MAY 12 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGIC, 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.

Nicole C. Morris, Esq.
(Name of Person)

Simses & Associates, P.A.
(Firm/Company)

400 Royal Palm Way, Suite 304
(Address)

Palm Beach, FL 33480
(City/State and Zip Code)

For further information concerning this matter, please call

Nicole C. Morris, Esq. at (561) 650-1000
(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

FILED
06 MAY -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGIC, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/6/06 and assigned
document number L06000036197

SECOND: This amendment is submitted to amend the following:

All of the current members, Louise Blackman, Mark Blackman and
Nicholas Blackman need to be removed.

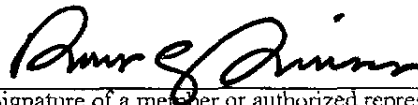
The only member will be:

Robert G. Simses, as Trustee

of the Louise B. Tollefson Revocable Trust

dated December 23, 1997

Dated May 1, 2006



Signature of a member or authorized representative of a member

Robert G. Simses

Typed or printed name of signee

Filing Fee: \$25.00