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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JIM NORTH 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:

JAMES NORTH
(Name of Person)

JIM NORTH LLC
(Firm/Company)

5325 SW 10TH AVE
(Address)

CAPE CORAL, FL 33914
(City/State and Zip Code)

For further information concerning this matter, please call:

JIM NORTH at (239) 541-0748
(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

Jim North, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 13, 2006 and assigned document number 406000038716

SECOND: This amendment is submitted to amend the following:

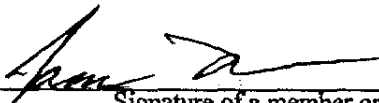
CHANGE NAME FROM

JIM NORTH, LLC

TO

JAMES NORTH, LLC

Dated APR 14, 2006



Signature of a member or authorized representative of a member

JAMES NORTH

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 17 PM 4: 45

APPROVED
AND
FILED

Filing Fee: \$25.00