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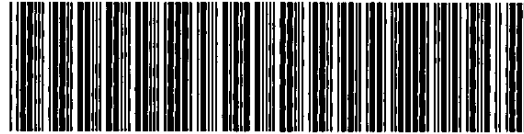
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEY LARGO CABS 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:

TERRI CALDARELLI

(Name of Person)

KEY LARGO CABS LLC

(Firm/Company)

P O BOX 187

(Address)

KEY LARGO, FL 33037

(City/State and Zip Code)

For further information concerning this matter, please call:

TERRI CALDARELLI

(Name of Person)

at (305) 852-1517

(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 &
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KEY LARGO CABS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 5, 2006 and assigned document number L06000046864.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

ADD MEMBER

GARY A BICE

829 BONITO LANE

KEY LARGO, FL 33037

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated AUGUST 8, 2006.

Terri Caldarelli

Signature of a member or authorized representative of a member

TERRI L CALDARELLI

Typed or printed name of signee

Filing Fee: \$25.00