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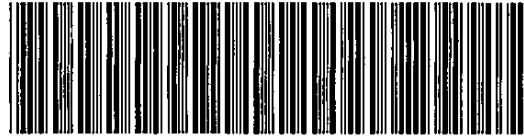
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.K. Spell Enterprises, 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:

Karen R. Spell
(Name of Person)
Karen R. Spell, Esq.
(Firm/Company)
2822 S. Alafaya Trail #150
(Address)
Orlando, FL 32828
(City/State and Zip Code)

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For further information concerning this matter, please call:

Karen R. Spell at (407-306-0454)
(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**

S.K. Spell Enterprises, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 11, 2006 and assigned document number L06000049134.

SECOND: This amendment is submitted to amend the following:

The name of the manager was inadvertently left
off the original filing and should read

MGR Samuel K. Spell

520 N Ocean Blvd #20

Pompano Beach, FL 33062

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TALLAHASSEE, FLORIDA

Dated 9/28/06, _____



Signature of a member or authorized representative of a member

Karen R. Spell

Typed or printed name of signee

Filing Fee: \$25.00