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"BOARD CERTIFIED IN TAX LAW
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TAX ACCOUNTANTS
ROMITA ASRANI CPA, CHRIS BOURDEAU CPA,
MAUREEN LLOYD, DARLENE L. MICHNA,
HOWARD M. PEREL CPA, ALICE B. SALLMAN, CPA

LEGAL ASSISTANTS
LOUISE M. FISHER. NOREITA D. KEMPE,
CINDY LAFAY, LORI PALERMO,
CINDY M. SCIARRINO, JANETTE A. SIMES,
KIMBERLY V. TASSELL, LAURIE M. VERZI,
KAREN WALSH, CHRISTY L. WATERBURY,
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JOSEPH C. KEMPE

Professional Association
Attorneys and Counselors at Law

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ROYAL PALM FINANCIAL CENTER II SUITE 200 789 SOUTH FEDERAL HIGHWAY STUART, FLORIDA 34994 TELEPHONE (772) 223-0700 FAX (772) 223-0707

THE ATRIUM

TELEPHONE (561) 747-7300 000 JUN 15 P 2: 03 3055 CARDINAL DRIVE SUITE 101

FAX (561) 747-7722

SECRETARY OF STATE TELEPHONE (772) 562-4022
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June 13, 2006

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Via Federal Express - Standard Overnight Delivery

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Miss Lil's Camp, LLC Articles of Amendment Our File No. 1590,605

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Enclosed is a check made payable to the Secretary of State in the amount of \$25 for the Filing Fee.

Please return all correspondence concerning this matter to the following:

Joseph C. Kempe, Professional Association 941 North Highway A1A Jupiter, Florida 33477 Attn: Karen A. Walsh

Attn: Karen A. Walsh

If you have any questions or require anything further, please contact me at (561) 747-7300. Thank you.

Sincerely,

Karen A. Walsh Legal Administrator

over a. Wolsh

/kaw Enclosures

ARTICLES OF AMENDMENT OF MISS LIL'S CAMP, LLC

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2006 JUN 15 P 2: 03

- 1. Article V Name of the Manager. The name of the Manager shall be changed from "Suzanne Neidland" to "Suzanne Niedland".
- 2. <u>No Further Modifications</u>. In all other respects, the Articles of Organization of the Company are unchanged.

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this and day of _______, 2006 at Jupiter, Florida.

AUTHORIZED REPRESENTATIVE:

Suzanne Niedland