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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DIR-T-SHIRTZ, 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:

Brian W. Hurd, Esquire

(Name of Person)

Jacoby, Brimo, Figueroa & Chase

(Firm/Company)

2111 Dairy Road

(Address)

Melbourne, FL 32904

(City/State and Zip Code)

For further information concerning this matter, please call:

David H. Jacoby, Esq.

(Name of Person)

at ( 321 ) 723-8388

(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**

DIR-T-SHIRTZ, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 9, 2006 and assigned document number L06000055245.

**SECOND:** This amendment is submitted to amend the following:

On July 13, 2006, Keith Cooper, resigned as Managing Member of  
Dir-T-Shirtz, LLC. Resignation is attached hereto and made a part hereof.

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Dated July 13, 2006.

  
Signature of a member or authorized representative of a member

Kandy Cooper, Manager

Typed or printed name of signee

**Filing Fee: \$25.00**

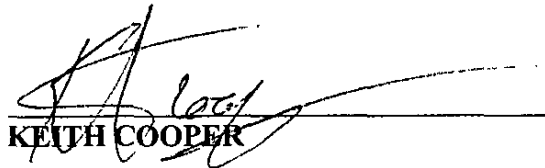
## MANAGING MEMBERS' RESIGNATION

DIR-T-SHIRTZ, LLC

The Manager then recognized the managing member named below who tendered his resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the secretary of the meeting was ordered to spread same upon the minutes of the meeting.

I, the undersigned managing member of Dir-T-Shirtz, LLC, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the members at which this resignation is accepted.

DATED: 7/13/06

  
KEITH COOPER

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TALLAHASSEE, FLORIDA