

L060000060414

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

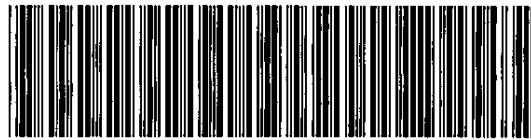
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LILLY SERVICES, 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 B. GIANNINI

(Name of Person)

LILLY SERVICES, LLC

(Firm/Company)

160 SEASIDE CIRCLE

(Address)

PONTE VEDRA BEACH, FL. 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN B. GIANNINI

(Name of Person)

at (**904**) **543-1593**

(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**

LILLY SERVICES, LLC

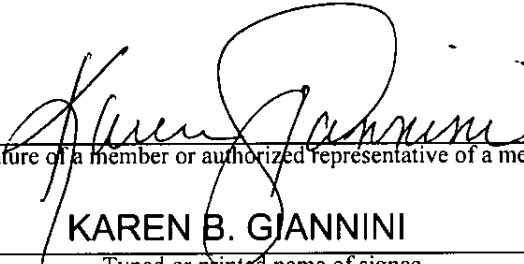
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/14/2006 and assigned document number L06000060414.

SECOND: This amendment is submitted to amend the following:

TO ADD JESSCIA A. LEE AS A MANAGING MEMBER.

Dated SEPTEMBER 25, 2007.



Signature of a member or authorized representative of a member
KAREN B. GIANNINI

Typed or printed name of signee

2007 OCT -9 PM 4: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00