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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: Automatic Slim's Hollywood, 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:

Christina M. Kitterman, Esq.

(Name of Person)

Rothstein Rosenfeldt Adler

(Firm/Company)

401 East Las Olas Blvd. Ste. 1650

(Address)

Fort Lauderdale

Fi

33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina M. Kitterman, Esq.

nt <u>954</u>

522-3456

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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P.O. Box 6327 Tallahassee, FL 32314

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

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Automatic Slim's Hollywood, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(A Florida Limited Liability Company)						
	, , , , , , , , , , , , , , , , , , ,					
	·					
first:	The Articles of Organization were filed on July 10, 2006 and assigned document number _L06000068235					
SECOND:	This amendment is submitted to amend the following:					
	Remove Michael Coner and Michael Saladino as Managing Members					
		AON 90				
	Add Andrew Kostas as Managing Member: 65 NW 71st St., Hollywood, FL 33150)V -2				
		AH				
	LOR	8: 30				
	· · · · · · · · · · · · · · · · · · ·	30				
Dated No	ovember 2 2006					
	~					
	Signature of a member or authorized representative of a member	,				
Christina M. Kitterman, Esq.						
Typed or printed name of signee						

Filing Fee: \$25.00 (((H06000266622 3)))