

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lockett Enterprises
(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:

Marcus Lockett
(Name of Person)

Lockett Enterprises, LLC
(Firm/Company)

100 19th ave So
(Address)

St. Pete, FL 33705
(City/State and Zip Code)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 AUG 18 PM 1:29

For further information concerning this matter, please call:

Marcus Lockett at (727) 501-4858
(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**

Lockett Enterprises, LLC

(Present Name)
(A Florida Limited Liability Company)

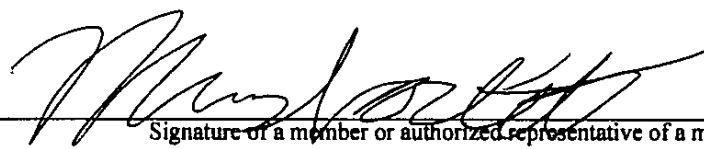
FIRST: The Articles of Organization were filed on 7/25/06 and assigned document number L06000073976.

SECOND: This amendment is submitted to amend the following:

The dissolution of Felicia Lockett as an
owner/officer of Lockett Enterprises, LLC,

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Dated 8/11/06, _____



Signature of a member or authorized representative of a member

Marcus Lockett

Typed or printed name of signee

Filing Fee: \$25.00