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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

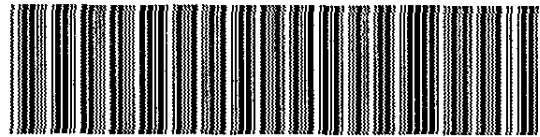
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O'Campo's Liquor 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:

Aura L. Ocampo
(Name of Person)

O'Campo's Liquor LLC
(Firm/Company)

28807 Raleigh Place
(Address)

Wesley Chapel, FL 33544
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Aura L. Ocampo at (813) 907-7898
(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**

O'Campo's Liquor LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 24 Aug 06 and assigned document number L06000083669.

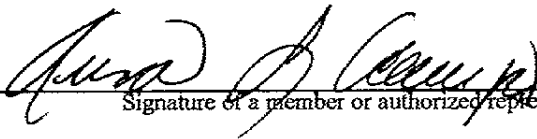
SECOND: This amendment is submitted to amend the following:

Need to add Edgar E. Ocampo as managing member and secretary.

Also need to add Aura L. Ocampo as manager.

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TALLAHASSEE, FLORIDA

Dated 11 December, 2006.



Signature of a member or authorized representative of a member

Aura L. Ocampo

Typed or printed name of signee

Filing Fee: \$25.00