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(City/State/Zip/Phone #)

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(Business Entity Name)

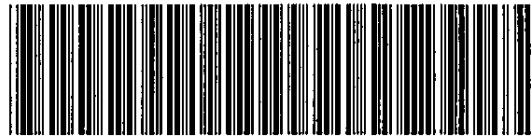
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocampo'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)

Ocampo's Liquor LLC
(Firm/Company)

28807 Raleigh Place
(Address)

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

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**

Ocampo'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 L06000089669.

SECOND: This amendment is submitted to amend the following:

Need to change address from 28807 Raleigh Place Wesley Chapel, FL 33544 to
8631 US HWY 19N Port Richey FL 34668.

Dated 12 May, 2007

Signature of a member or authorized representative of a member

Aura L. Ocampo

Aura L. Ocampo
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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