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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shakespeare International, 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:

Jim Schwartz

(Name of Person)

(Firm/Company)

235 North Garden Ave

(Address)

Clearwater, FL 33755

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Schwartz

(Name of Person)

at (727) 441 3334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$60.00 Filing Fee,
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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

Shakespeare International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/18/2006 and assigned
document number L06000090980.

SECOND: This amendment is submitted to amend the following:

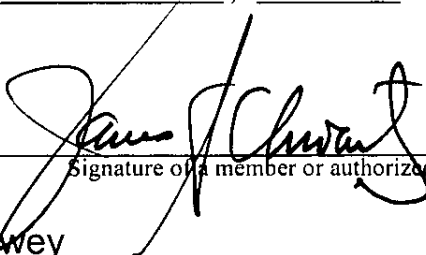
The Managing Members shall be amended to add the following Managing Member:

Ronald Prahalad

232 Oakfield Dr.

Brandon, FL 33511

Dated September 18, 2006

 - authorized representative
Signature of a member or authorized representative of a member

Lee Newey

Typed or printed name of signee

Filing Fee: \$25.00

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