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(City/State/Zip/Phone #)

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(Business Entity Name)

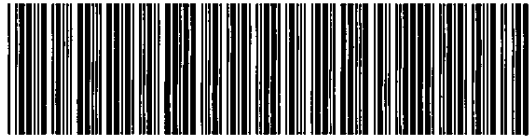
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & M Kirby, 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:

Marcia F. Kirby

(Name of Person)

M & M Kirby, LLC

(Firm/Company)

16800 S. Tamiami Trail #235

(Address)

Fort Myers, FL 33908

(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia F. Kirby

(Name of Person)

at (508) 496-0962

(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**

M & M Kirby, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-09-2006 and assigned document number L06000109000.

SECOND: This amendment is submitted to amend the following:

Spelling of member: Marcia (incorrectly printed as Marchia)

Principal Place of Business: 15245 S. Tamiami Trail Unit #11, Fort Myers, FL 33908

Shipping and Legal Company address: 16800 S. Tamiami Trail, Fort Myers, FL 33908

Dated May 29, 2007.



Signature of a member or authorized representative of a member

Marcia F. Kirby

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -6 AM 11:07

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