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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hauca 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:

Conrad Hauca
(Name of Person)

Hauca LLC
(Firm/Company)

15132 Pinewood Ln
(Address)

Land O'Lakes, FL 34638
(City/State and Zip Code)

For further information concerning this matter, please call:

Conrad Hauca at (913) 767-1472
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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**

Hauca LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 16th and assigned document number LO7000006013.

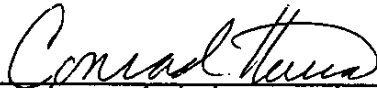
SECOND: This amendment is submitted to amend the following:

- 1) Article III, Name of Registered agent is "Conrad Hauca" not Hauca LLC.
- 2) Article IV, Conrad Hauca is a member not MGR. Please change Conrad to "MGRM"

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TALLAHASSEE, FLORIDA

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Dated May 10, 2007.



Signature of a member or authorized representative of a member

Conrad Hauca

Typed or printed name of signer

Filing Fee: \$25.00