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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

P.O. Box 6327

Tallahassee, FL 32314

	ration Section on of Corporations			
SUBJECT:	Feathersto	n Singh Architects, LLC		
	(Name of L	imited Liability Company)		
The enclosed A	rticles of Amendment and fee(s) are su	abmitted for filing.		
Please return all	correspondence concerning this matter	er to the following:		
	Fielding W. Feather	ston		
		(Name of Person)	- 1170	
	Featherston Singh Ard	chitects, LLC		
	<u> </u>	(Firm/Company)		
	P.O. Box 4576		n	
		(Address)	O7 HAY	200
	Orlando, FL 32802-	4576	O7 MAY 25	7 7 7
	(City	y/State and Zip Code)	25	.∻ ~`
For further info	rmation concerning this matter, please	call:	25 PH 2: 15	F STAI
Field	ling W. Featherston	at (407) 924-8	3884 5 10 10 10 10 10 10 10 10 10 10 10 10 10	·
	(Name of Person)	(Area Code & Daytime	: Telephone Number)	
Enclosed is a che	ck for the following amount: Fee \$\int_\$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	STREET/COURII Registration Section Division of Corpora	1	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Featherston Singh Architects, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on and assigned document number _L07000009102	
SECOND:	This amendment is submitted to amend the following:	
	1. Record of Employer Identification Number: 51-0628667	
	(see enclosed copy of IRS letter)	
	2. Addition of Rebecca S. Talbert as another managing member of	_ _
	Featherston Singh Architects, LLC (see enclosed authorization letter)	
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		07 HAY 25 PH 2: 15
Dated Ma	y 21, <u>2007</u> .	
	Signature of a member or authorized representative of a member	<u>.</u>
	Fielding W. Featherston	

Filing Fee: \$25.00

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003

Date of this notice: 04-06-2007

Employer Identification Number:

51-0628667

Form: SS-4

Number of this notice: CP 575 D

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

HOLTSVILLE NY 11742-9003

FEATHERSTON SINGH ARCHITECTS LLC % FIELDING W FEATHERSTON PO BOX 4576 ORLANDO FL 32802

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 51-0628667. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

04/15/2008

If you have questions about the form(s) or the due dates(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1,2004-1 I.R.B. 1 (or superseding Revenue) Procedure for the year at issue.) A

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0706

407 924 8884 fwfeatherston@gmail.com

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of a Florida Limited Liability Company Document Number L07000009102

We, the undersigned Managing Members of Featherston Singh Architects, LLC request the addition of Rebecca S. Talbert as a Managing Member effective immediately. Rebecca S. Talbert's contact information is as follows:

Rebecca S. Talbert

1951 Winter Park Rd. Winter Park, FL 32789 407 334 7977

Respectfully,

Fielding W. Featherston

Managing Member

Jeet Singh Managing Member

Accepted By Rebecca S. Talbert

By signing above, Rebecca S. Talbert affirms that she is familiar with and accepts the obligations of the position of a Managing Member of Featherston Singh Architects, LLC.