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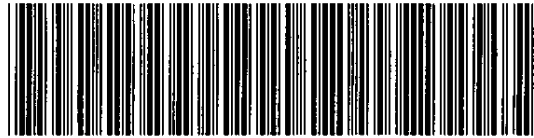
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Stephen Adzima St. Augustine, 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:

Kristi Robertson

(Name of Person)

Joseph L. Boles, Jr. Attorney at Law

(Firm/Company)

19 Riberia Street

(Address)

St. Augustine, FL 32084

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristi Robertson

(Name of Person)

at (904) 824-4278

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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OCT 29 2007

Joseph L. Boles, Jr. Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STEPHEN ADZIMA ST. AUGUSTINE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 31, 2007 and assigned document number L07000011882.

SECOND: This amendment is submitted to amend the following:

Stephen Adzima: 50% Manager/Member

Roxanne Adzima: 50% Manager/Member

Dated

NOV 22

2007



Signature of a member or authorized representative of a member

Stephen Adzima

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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