

LOT 000012256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

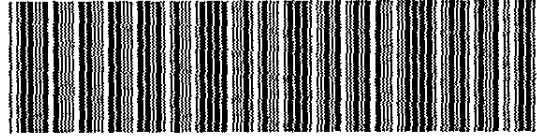
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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LOT-12256
AL

M. L. SCHILCHER, P.A.
3110 S. DALE MABRY
TAMPA, FLORIDA 33629

MAILING ADDRESS:
P.O. BOX 10205
TAMPA, FLORIDA 33679-0205

MONIKA L. SCHILCHER, ESQ. TELEPHONE: (813) 835 - 3215
EMAIL: mschilcher@mindspring.com FACSIMILE: (813) 835 - 3214

February 8, 2007

VIA OVERNIGHT MAIL
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

2007 FEB -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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RE: 12141 62ND Street North #2 LLC

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amendment of the Articles of Incorporation. Also, I would be requesting a certificate of good standing with the new name. Thus, a check for 43.75 is enclosed.

Please return the copy of the Amendment of Articles date stamped along with a Certificate. Should you have questions, please call me.

Sincerely Yours,

Monika L. Schilcher

cc: Roger Stepic

ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION
12141 62ND STREET NORTH #2 LLC

The undersigned officer of the company described herein hereby submits the following amendment to the company's Articles of Organization to the Florida Department of State, Corporate Division.

1. The date of the initial filing of the company was February 2, 2007.
2. The text(s) of each amendment as adopted is as follows:

“ARTICLE V:

The name and address of managing members/managers are:

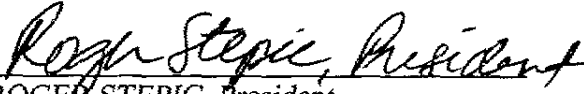
Title: MGR
AERIAL DESIGNS, INC.
5404 REFLECTIONS BLVD
TAMPA, FLORIDA 33558

Title: MGRM
REBECCA STEPIC
5404 REFLECTIONS BLVD
TAMPA, FLORIDA 33558

Title: MGRM
ROGER STEPIC
5404 REFLECTIONS BLVD
TAMPA, FLORIDA 33558”

3. The date of adoption of the amendment is February 8, 2007.
4. The members and managers approved the amendment.
5. These amendments will be effective upon filing.
6. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the company's articles of organization, and company's operating agreement.

I hereby verify subject to the penalties of perjury that the statements contained are true this 8th day of February, 2007.



ROGER STEPIC, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 8th day of February, 2007, before me personally appeared ROGER STEPIC to me known, who being by me duly sworn, did depose and say that he is the President of 12141 62ND STREET NORTH #2 LLC; and that he signed his name thereto pursuant to authority granted to him by the Members and Managers of said entity.



Monika Schilcher
NOTARY PUBLIC (Signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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