

L070000/2477

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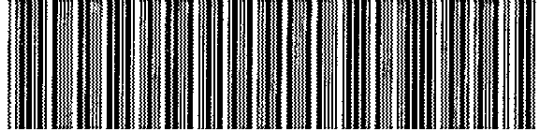
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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Two Wheeled Dreams, 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:

Douglas J. Cahn
(Name of Person)

Two Wheeled Dreams, LLC
(Firm/Company)

4826 Regal Drive
(Address)

Bonita Springs, FL 34134
(City/State and Zip Code)

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For further information concerning this matter, please call:

Douglas J. Cahn at (239) 571-6262
(Name of Person) (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**

Two Wheeled Dreams, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/1/07 and assigned
document number L07000012477

SECOND: This amendment is submitted to amend the following:

The LLC will be Manager Managed.

Douglas J. Cahn & Thomas Hay will be the Managing Members for the LLC.

Douglas Cahn - Chairman

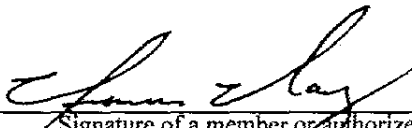
Thomas Hay - Director

Walter Cahn - Director

Kim Suter - Director

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Dated May 16th, 2007



Signature of a member or authorized representative of a member

Thomas Hay

Typed or printed name of signee

Filing Fee: \$25.00