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COVER LETTER

	gistration Section vision of Corporations
SUBJECT:	Nichols Photos, LLC
	(Name of Limited Liability Company)
The enclose	d Articles of Amendment and fee(s) are submitted for filing.
Please retur	n all correspondence concerning this matter to the following:
	Christopher W. Nichols
	(Name of Person)
	Nichols Photos, LLC
	(Firm/Company)
	738 2nd Street
	(Address)
	Polk City, FL 33868
	(City/State and Zip Code)
For further i	nformation concerning this matter, please call:
	Christopher W. Nichols at (863) 370-3219
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a	check for the following amount:
\$25.00 Fil	ring Fee \$\ \times \\$30.00 \text{ Filing Fee & Certificate of Status} \\ \text{Certified Copy (additional copy is enclosed)} \\ Certified Copy (additional copy is enclose

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 Tailahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u></u>	Nichols Photos, LLC	
	(Present Name) (A Florida Limited Liability Company)	-
FIRST:	The Articles of Organization were filed on May 4, 2007 and assigned document number L07000047753	
SECOND:	This amendment is submitted to amend the following:	
	Remove member - Ralph Dean Nichols - reason is deceased	
	Change Principle and Mailing Address from 738 2nd Street to 743 2nd Street Polk City, FL 33868	
Dated	June 26 , 2007	DIVIS IS
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	Strangelles M. Afreca	TARY T
	Signature of a member or authorized representative of a member	ر د بی <u>ن</u> و
	Christopher W. Nichols	0115
	Typed or printed name of signee	37"

Filing Fee: \$25.00