

L070000057538

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diamond Jims, 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:

Wayne LaRue Smith

(Name of Person)

The Smith Law Firm

(Firm/Company)

333 Fleming Street

(Address)

Key West, Florida 33040

(City/State and Zip Code)

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For further information concerning this matter, please call:

Wayne LaRue Smith

(Name of Person)

at (305) 296-0029

(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**

Diamond Jims, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 31, 2007 and assigned document number L07000057538.

SECOND: This amendment is submitted to amend the following:

Remove the following Manager:

Wayne LaRue Smith

Add the following Manager:

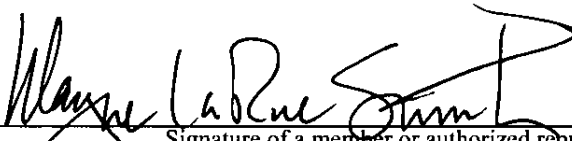
Pamela D. McAlhany

421 Angela Street

Key West, Florida 33040

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Dated June 21, 2007.



Signature of a member or authorized representative of a member

Wayne LaRue Smith, Registered Agent

Typed or printed name of signee

Filing Fee: \$25.00