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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIKE PERRY VENTURES, 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:

MICHAEL PERRY
(Name of Person)

(Firm/Company)

10211 COURTNEY PALMS BLVD #101
(Address)

TAMPA, FL 33619
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL PERRY at (407) 592-2285
(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**

MIKE PERRY VENTURES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/7/2007 and assigned document number LO7000060388.

SECOND: This amendment is submitted to amend the following:

PLEASE REMOVE "EQUITRUST CO. CUSTODIAN FBO MIKE PERRY
AS MANAGING MEMBER. THIS WAS AN-ERROR AND SHALL BE
NOTED THAT "EQUITRUST CO. CUSTODIAN FBO MIKE PERRY
IS THE SOLE OWNER OF "MIKE PERRY VENTURES, LLC."
THE NEW MANAGING MEMBER SHALL BE MICHAEL S. PERRY
10211 COURTNEY PALMS BLVD #101 TAMPA, FL 33619

Dated 6/14, 2007.



Signature of a member or authorized representative of a member

MICHAEL S. PERRY

Typed or printed name of signee

Filing Fee: \$25.00