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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simple Islanders, 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:

Steve Stewart
(Name of Person)

Simple Islanders, LLC
(Firm/Company)

22589 SW 103 Ave
(Address)

Miami, FL 33190
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Stewart at (305) 401-3390
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

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Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

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**

Simple Islanders, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 9, 2007 and assigned document number L07000070703.

SECOND: This amendment is submitted to amend the following:

1.) The following managing member/manager listed under Article V
of the Articles of Organization needs to be removed:

Rodney Lewis

8248 NW 195 Terrace

Miami, FL 33015

2.) The following managing member/manager needs to be added
under Article V of the Articles of Organization:

Seaton Stewart

805 Monroe Street

Brooklyn, NY 11221

Dated July 13, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

Steve Stewart

Typed or printed name of signee