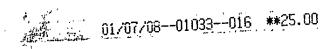
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08 JAN -7 PH 3: 5

G. MCLEOD

JAN 0 8 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Ench Anted Caulation 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:	
CARMEN Rusaly Smith (Name of Person)	
Enchanted Cauldry LLC (Firm/Company)	
2909- 16th Street North	_ Busn. Address
St Pek. Fl. 33704 (City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Person) at 727 692-2804 CM (Area Code & Daytime Telephone Nu	824-6053 Bush mber)
Enclosed is a check for the following amount:	
Certificate of Status Certified Copy Certi (additional copy is enclosed) Certi	Filing Fee, ficate of Status & fied Copy tional 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 DIVISIO

ARTICLES OF ORGANIZATION 08 JAN -7 PH 3: 58

0.					
(Name of the Limited Liability Company as it now appears on our records.)					
(A Florida Limited Liability Company)					
The Articles of Organization for this Limited Liability Company were filed on July 21,07 and assigned Florida document number Reft 700 645 236 19					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liability company here: CARMEN'S Enchanted Meen CARMEN'S Enchanted Meen The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."					
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:					
Name of New Registered Agent: CArmen Rosaly Smith					
New Registered Office Address: 2909-1646 Street NOTTO (Enter Florida street address)					
St Perksburg, Florida 3370° (Zip Code)					

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
M6R	CARMEN Smith	500-354h ave North Strekt F1: 35724	Add		
MGRM	Gareth Smith	Sab-37th out. N Specti. F. 337uy	Add Keep Remove		
MERM	ElDabeth Sturno	3781- Lake Show Dr. Palm. Harbor. Fl. 34644	Add Remove		
NORM	Mecca Foskey	3791- Lake Shale - Dr. galm. Harbor. Fl. 34684	Add Add		
			Add Remove		
			Add Remove		
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)			
	9				
Dated(January 3, 200 Only Str	nity r or authorized representative of a member			
	Carmen S	mit			
	Typed	or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00