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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO7-76138
JR

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Dancing Soles, 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:

TERRY MAYHEW
(Name of Person)

EZ Soles, LLC (Formerly, Dancing Soles)
(Firm/Company)

3856 Champion Road
(Address)

Titusville FL 32796
(City/State and Zip Code)

For further information concerning this matter, please call:

TERRY MAYHEW at (321) 567-0120
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Dancing Soles LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7-16-2007 and assigned
document number 26-0534983.

SECOND: This amendment is submitted to amend the following:

Name change to: EZ Soles, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 10-5-2007, _____.

Terry Mayhew

Signature of a member or authorized representative of a member

TERRY MAYHEW

Typed or printed name of signee