

L07000080/60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

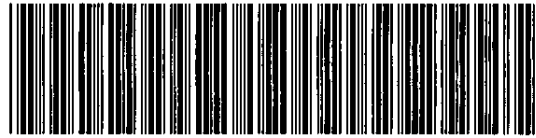
(Business Entity Name)

(Document Number)

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JB

J. BRYAN

W
OCT 10 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH STAR GENERAL 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:

MARSHA SIHA
(Name of Person)

INCFILE.COM LLC
(Firm/Company)

14027 MEMORIAL DRIVE SUITE 110
(Address)

HOUSTON, TX 77079
(City/State and Zip Code)

For further information concerning this matter, please call:

MARSHA SIHA at (888) 462-3453, ext 555
(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)

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

MARSHA SIHA
INCFILE.COM LLC
14027 MEMORIAL DRIVE SUITE 110
HOUSTON, TX 77079

SUBJECT: NORTH STAR GENERAL LLC
Ref. Number: L07000080160

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We have received your document for NORTH STAR GENERAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 907A00059488

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NORTH STAR GENERAL LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 08/06/2007 and assigned
document number L07000080160

SECOND: This amendment is submitted to amend the following:

ARTICLE II SHOULD READ: 5530 CARROLLWOOD KEY DRIVE, TAMPA, FL 33624

ARTICLE IV SHOULD READ: ANDREW KURZ - 5530 CARROLLWOOD KEY DRIVE, TAMPA, FL 33624

ARTICLE V MANAGING MEMBER - KARHRMAN ZIEGENBEIN ADDRESS

SHOULD READ: 5530 CARROLLWOOD KEY DRIVE, TAMPA, FL 33624

*Written
acceptance
attached*

Dated OCTOBER 3, 2007

Andrew Kurz

Signature of a member or authorized representative of a member

ANDREW KURZ

Typed or printed name of signee

Filing Fee: \$25.00

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR NORTH STAR
GENERAL LLC.

ANDREW KURZ-REGISTERED AGENT

Andrew Kurz

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