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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Om Shaw+i Om, LLC (Name of Limited Liability Company)
(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:
Timothy A. Thiekew, 5R (Name of Person)
1915 Hillbrooke TRAIL (Firm/Company)
· Suite 2 (Address)
(Address) Jalhahassee, 71. 32311 (City/State and Zip Code)
For further information concerning this matter, please call:
Timo thy A. Thie Lew at (850) 425-1031 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \text{\$\text{Certified Copy (additional copy is enclosed)}}

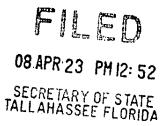
MAILING ADDRESS:

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



Om Shaw	ti Om . LLC		
(<u>Name of the Limited Li</u> (A Fl	ability Company as it now appears on orida Limited Liability Company)	our records.)	
The Articles of Organization for this Limited Liability Florida document number <u>LO700097</u>		and assigned	
This amendment is submitted to amend the following			
A. If amending name, enter the new name of th	e limited liability company here:		
The new name must be distinguishable and end with the "L.L.C."	ne words "Limited Liability Company,"	the designation "LLC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered office. Name of New Registered Agent:		records, enter the name of the new	
New Registered Office Address:	(Enter Florida street address)		
	'	Florido	
-	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Reg	istered Agent:		
I hereby accept the appointment as registered a the provisions of all statutes relative to the prop accept the obligations of my position as register being filed to merely reflect a change in the reg company has been notified in writing of this cha	per and complete performance of m red agent as provided for in Chapt istered office address, I hereby cor	ny duties, and I am familiar with and er 608, F.S. Or, if this document is	
	(If Changing Registered Agent, §	Signature of New Registered Agent)	

If amending or Managing	the Managers or Managing Members Member being added or removed fron	on our records, <u>enter the title, name, and addr</u> n our records:	ess of each Manager		
MGR = Manager MGRM = Managing Member					
<u>Title</u>	Name	Address	Type of Action		
MGRM	JAGDISH A. PATEL	2838 Hannon Hill Dr. Jallahasse, 72. 32309	Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
	·		Add Remove		
D. If amendi	ng any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)			
	,		O8 APR 23 PH 12: 52 SECRETARY OF STATE ALLAHASSEE FLORIDA		
Dated	pril 18, 200 Signature of a member	or authorized representative of a member			
-		e. Le N			

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Filing Fee: \$25.00