

LO7000099673

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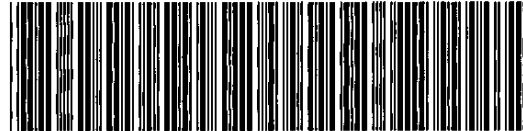
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FILE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 10-30-2007

REF. #: 000399.76540

CORP. NAME: LOELLES, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 523485 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
LOELLES, L.L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, LOELLES, L.L.C., a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Dept. of State on October 7, 2007, hereby adopts the following Amendment to its Articles of Organization of the Company.

I. The following amendment to the Articles of Organization filed October 7, 2007 and Articles of Amendment to Articles of Organization, filed October 15, 2007, respectively with the Florida Dept. of State, was adopted by the Company, the managers and the members of the Limited Liability Company, which shall be amended to read as follows:

A. Article IV of the filed Articles of Organization and Section I B of the Articles of Amendment to Articles of Organization of the Company shall be deleted in its entirety and in its place and stead shall read:

"ARTICLE IV"

MANAGEMENT

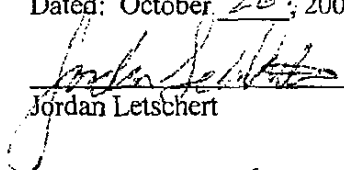
This limited liability company is to be managed by the following managers:


Jordan Letschert
11436 30th Cove East
Bradenton, Florida 34219

Michelle Marie Murphy
517 MacDonald Road
Oakville, Ontario
Canada L6J 2B7

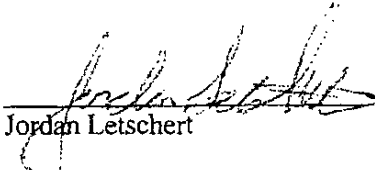
II. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.


Dated: October 26, 2007.


Jordan Letschert


Michelle Marie Murphy

"Managers"


Jordan Letschert


Michelle Marie Murphy

"Members"