

L07000112922

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SHOWCASE INVESTMENTS, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Showcase Investments, 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:

Candy McDonah
(Name of Person)

Swart Baumruk & Company LLP
(Firm/Company)

717 East Oak Street
(Address)

Kissimmee, FL 34744
(City/State and Zip Code)

For further information concerning this matter, please call:

Candy McDonah at (407) 847-7466
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

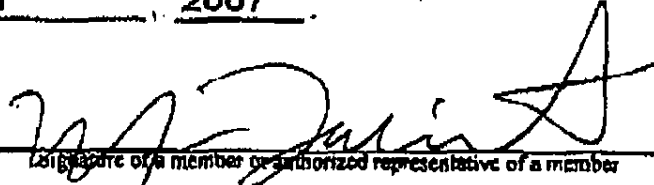
Showcase Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/07/2007 and assigned document number L07000112922

SECOND: This amendment is submitted to amend the following:
Effective November 7, 2007 Ian Stewart was elected as Managing Member (MGRM). He is to serve as Managing Member with Mark Taliento.

Dated December 11, 2007



Signature of a member or authorized representative of a member

Mark Taliento, Managing Member MGRM

Typed or printed name of signer

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