L08000037122

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2009 MAY 13 PM 2: 20
SECRETARY OF STATE

C. LEWIS

MAY 1 4 2009

EXAMINER

TO: Registration Section Division of Corporations

SUBJECT: Shinsen LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following: Alison Leffew Attorney at Law 80 Royal Palm Pointe, #202 Vero Beach, FL 32960

For further information concerning this matter, please call:

Alison Leffew, 772-770-6110

Enclosed is a check for the following amount: \$25.00 Filing Fee 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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 2009 MAY 13 PM 2: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHINSEN, LLC A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on April 11, 2008 and assigned document number L08000037122.

SECOND: The following amendment to the Articles of Organization were adopted by the limited liability company:

Article IV: Managers or Managing Members

Jane Koehler – Managing Member MGMR 100%

1540 56th Ct., Vero Beach, FL 32966

ane Koehler

Date: / low