

LD8000037122

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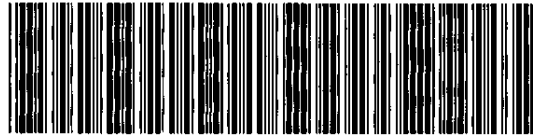
(Business Entity Name)

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C. LEWIS

MAY 14 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

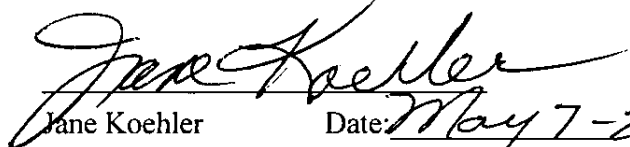
SHINSEN, LLC
A Florida Limited Liability Company

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


Jane Koehler Date: May 7 - 2009