

LO 8 0000 73460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

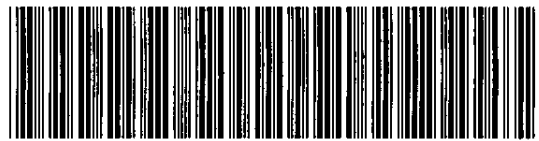
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

OCT 28 2008

EXAMINER

FINANCIAL EXECUTIVE CONSULTANTS, INC.

Financial, Estate & Tax Planning

Forensic Accounting & Management Services

P.O. Box 18332

Tampa, Florida 33679-8332

813-282-0411

October 20, 2008

Division of Corporations

Registration Section

Post Office Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment to PALLET RESOURCES OF
FLORIDA, L.L.C.

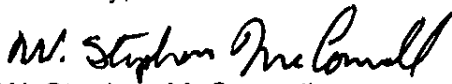
Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing. Enclosed is my check for \$25 for the filing fee.

Please return all correspondence concerning this matter to the undersigned at the above address and, for further information concerning this matter, please call me at the above number.

Your assistance is very much appreciated.

Sincerely,



W. Stephen McConnell

Enclosures as indicated.

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TALLAHASSEE, FLORIDA

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

PALLET RESOURCES OF FLORIDA, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/31/2008 and assigned document number L08000073460.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To remove the named managing members/managers in Article V and to substitute the following:

Title: MGRM
R. LA SERENA LLC
3410 HANDY RD.
TAMPA, FL 33618

Title: MGRM
ALDRICH, ROBERT S
3412 HANDY RD.
TAMPA FL 33618 US

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TALLAHASSEE, FLORIDA

Dated OCTOBER 10, 2008



Signature of a member or authorized representative of a member

W. S. McConnell

Typed or printed name of signee

Filing Fee: \$25.00