

Division of Corporations

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Florida Department of State
Division of Corporations
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2 CATS LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2 CATS LLC

FIRST: The date of filing of the filing of articles of organization was: September 28, 2009

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

ARTICLE II - Address

The mailing address of the principal office of the Limited Liability Company is amended to read:

P.O. Box 1046, Steinhatchee, FL 32359

ARTICLE IV - Management

The Limited Liability Company is to be managed by the following Member(s):

Dayle Thomas - 724 W. 3rd Street, Steinhatchee, FL 32359

Lance Yarborough - 724 W. 3rd Street, Steinhatchee, FL 32359



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dayle Thomas

Typed or printed name of signee

Date: 10/27/2009

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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