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(Business Entity Name)

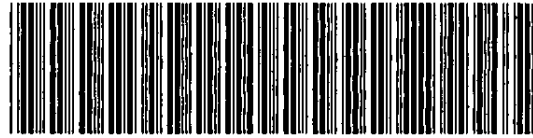
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SILLY GROOVE HOLDINGS 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:

MICHAEL J. SCHLESINGER
(Name of Person)

MICHAEL J. SCHLESINGER, PA
(Firm/Company)

799 Brickell Plaza, Suite #700
(Address)

Miami, FL 33131
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL J. SCHLESINGER at (305) 373-8993
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is 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

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

SILLY GROOVE HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/12/2001 and assigned document number L01000000621.

SECOND: This amendment is submitted to amend the following:

1/ PRINCIPAL ADDRESS

2/ MAILING ADDRESS

3/ REGISTERED AGENT ADDRESS

4/ MANAGER/MEMBER ADDRESS

FROM: 501 BRICKELL KEY DRIVE, SUITE 506, MIAMI, FL 33131

TO: 799 Brickell Plaza, Suite 700, MIAMI, FL 33131

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated JUNE 13, 2007



Michael J. Schlesinger

Signature of a member or authorized representative of a member

MICHAEL J. SCHLESINGER

Typed or printed name of signee

Filing Fee: \$25.00