

LD2000034674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

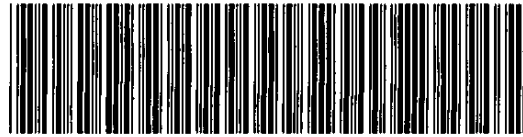
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900112928789

12/07/07--01024--001 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

07 DEC -7 PM 12:40

FILED

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Asgard Holding Company, 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:

Erica N. Hughes-Sterling, Esq.  
(Name of Person)

Spottswood, Spottswood & Spottswood  
(Firm/Company)

500 Fleming Street  
(Address)

Key West, FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

Erica N. Hughes-Sterling, Esq. at ( 305 ) 294-9556 ext 22  
(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

FILED  
07 DEC -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Asgard Holding Company, LLC

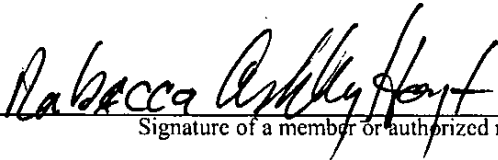
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 24, 2002 and assigned document number L02000034674.

**SECOND:** This amendment is submitted to amend the following:

1. Elias J. Gerth hereby resigns as Manager.
2. The name of the remaining Managing Member shall be amended to state  
Rabecca Ashley Hoyt, whose address is 3420 Duck Avenue, Key West, FL 33040  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated November 12, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Rabecca Ashley Hoyt  
\_\_\_\_\_  
Typed or printed name of signee