

L03000031089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

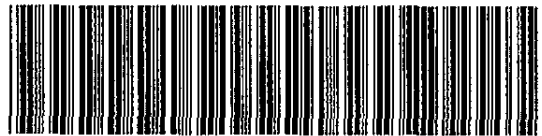
(Business Entity Name)

(Document Number)

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2006 MAR 31 AM 10:50
TALLAHASSEE, FLORIDA

J. BRYAN MAR 23 2006

J. BRYAN APR - 3 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FYI Holdings LLC
(Name of Limited Liability Company)

FILED
2006 MAR 31 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teri Jones
(Name of Person)

FYI Holdings LLC
(Firm/Company)

2401 PGA Blvd. Ste #240
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Teri Jones at (561) 238-9336
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

TERI JONES
FYI HOLDINGS LLC
2401 PGA BLVD #240
PALM BEACH GARDENS, FL 33410

SUBJECT: FYI HOLDINGS, LLC
Ref. Number: L03000031089

FILED
2006 MAR 31 AM 10:50
TALLAHASSEE, FLORIDA

We have received your document for FYI HOLDINGS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 806A00019947

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FYI Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2006 MAR 31 AM 10:50
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 08/20/03 and assigned document number L03000031089.

SECOND: This amendment is submitted to amend the following:

- Add an officer:
- Spiros Pettas / Director / Member
- Change Address of Registered Agent to:
- Teri Jones
 - 2401 PGA Blvd. Ste 240
Palm Beach Gardens, FL 33410
- Change Address of Manager / Member to:
- 2401 PGA Blvd. Ste 240
Palm Beach Gardens, FL 33410

Dated March 28, 2006.

Teri Jones
Signature of a member or authorized representative of a member

TERI JONES
Typed or printed name of signee