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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L. B. Alliance 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:

Owen Barnes
(Name of Person)

L.B. Alliance LLC
(Firm/Company)

28742 Crooked Stick Ct
(Address)

Wesley Chapel
(City/State and Zip Code)

For further information concerning this matter, please call:

Owen Barnes at (813) 713 0562
(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**

L.B. Alliance LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb. 7, 2006 and assigned document number L050000085439.

SECOND: This amendment is submitted to amend the following:

Add Owen J Barnes to managing members as Owner and President

Remove Leah Barnes from managing members

Dated Feb. 7, 2006



Signature of a member or authorized representative of a member

Owen Barnes

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00