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J. BRYAN JAN 16 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S&H Properties of Tampa Bay, 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:

Cynthia Schubel

(Name of Person)

S&H Properties of Tampa Bay, LLC

(Firm/Company)

10812 Preservation View, #305

(Address)

Tampa, Florida 33626

(City/State and Zip Code)

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For further information concerning this matter, please call:

Cynthia Schubel

(Name of Person)

at (813) 453-1747

(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,
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(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**

S&H Properties of Tampa Bay, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/30/2006 and assigned document number L06000054967.

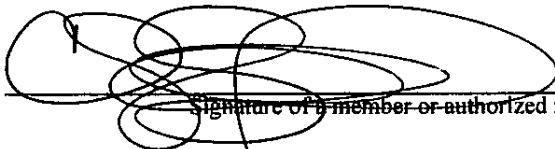
SECOND: This amendment is submitted to amend the following:

that the name of the limited liability corporation S&H Properties of Tampa Bay, LLC shall
be changed to S&H Holdings, LLC.

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Dated October 30, 2006.



Signature of a member or authorized representative of a member

Cynthia Schubel

Typed or printed name of signee

Filing Fee: \$25.00