

L00000003098

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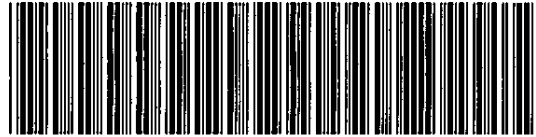
(Business Entity Name)

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J. BRYAN MAY 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Coast Electronics, L.C.
(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:

Randy L Hathaway
(Name of Person)

Palm Coast Electronics, L.C.
(Firm/Company)

5221 SW 38 Way
(Address)

Ft. Lauderdale, FL 33312
(City/State and Zip Code)

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For further information concerning this matter, please call:

Randy L Hathaway at (954) 518-9944
(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**

Palm Coast Electronics, L.C.

(Present Name)
(A Florida Limited Liability Company)

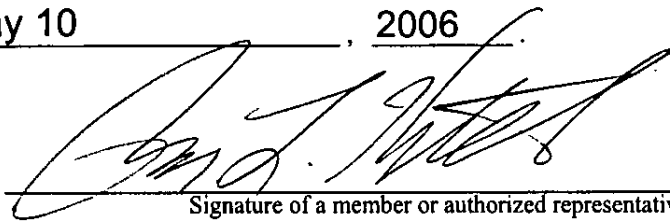
FIRST: The Articles of Organization were filed on March 15, 2000 and assigned document number L00000003098.

SECOND: This amendment is submitted to amend the following:

Change of name to Palm Coast Electronics, LLC

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Dated May 10, 2006



Signature of a member or authorized representative of a member

Randy L Hathaway

Typed or printed name of signee

Filing Fee: \$25.00