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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McNab Holdings 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:

Gary E. Guazzo

(Name of Person)

McNab Holdings LLC

(Firm/Company)

1615 Ethic Lane

(Address)

College Station, Texas 77845

(City/State and Zip Code)

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For further information concerning this matter, please call:

Gary E. Guazzo

(Name of Person)

at (954) 873-9777

(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**

McNab Holdings LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 31, 2001 and assigned document number L01000001646.

SECOND: This amendment is submitted to amend the following:

1. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE: The mailing and street address of the principal office of the Company is: 1615 Ethic Lane, College Station, Texas 77845

2. REGISTERED AGENT: The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies the Articles of Organization, is: Gary E. Guazzo, Homefinders Inc., 2176 W. Commercial Blvd., Ft. Lauderdale, Florida 33311

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Dated October 14, 2006.



Signature of a member or authorized representative of a member

Gary E. Guazzo

Typed or printed name of signee

Filing Fee: \$25.00