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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Napita 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:

Brian Geidner
(Name of Person)

Napita Holdings, LLC
(Firm/Company)

10911 Bonita Beach Road, #1071
(Address)

Bonita Springs, FL 34135
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Brian Geidner at (239) 948-7888
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Napita Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 15, 2001 and assigned document number LO1000004225.

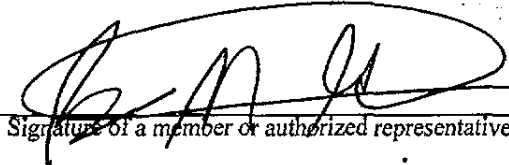
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Brian M. Geidner is to be the sole member and the managing member of the Limited Liability Company. Brian Geidner's address is

10911 Bonita Beach Road, #101
Bonita Springs, FL 34135

Please remove John Swansburg from the LLC as he is no longer a member.

Dated May 9, 2005.



Signature of a member or authorized representative of a member

Brian M. Geidner

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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