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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E & E 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:

Julie I. Kline, Esquire

(Name of Person)

Morella & Associates, A Professional Corporation

(Firm/Company)

706 Rochester Road

(Address)

Pittsburgh, PA 15237

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Julie I. Kline, Esquire

(Name of Person)

at (412) 369-9696

(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**

E & E Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
2001 FEB 26 P 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 26, 2001 and assigned document number L01000012340.

SECOND: This amendment is submitted to amend the following:

The principal office address and mailing address of the company's place of business is:

2384 Orchard Crest Boulevard, Manasquan, NJ 08736

Dated 2-2-07, _____.



Signature of a member or authorized representative of a member

Marie Elena Teraskiewicz, Manager

Typed or printed name of signee

Filing Fee: \$25.00