

L01000021059

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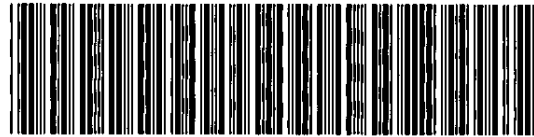
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Holly LLC

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

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Amend

Fictitious Name File

Trade/Service Mark

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Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

☒ Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

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AMENDMENT TO ARTICLES OF ORGANIZATION OF HOLLY, LLC

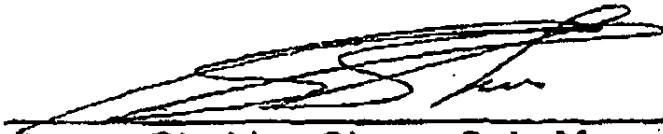
The Articles of Organization of HOLLY LLC, a Florida limited liability company, (the "Company") were originally filed on December 6, 2001 (L01000021059) and are hereby amended as follows:

Article IV - Management is hereby amended to read:

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the member of the company is Sheldon Shore, 1473 NE 56 Street, Ft. Lauderdale, FL 33334.

In all other respects, said Articles remain unchanged.

This amendment has been adopted by the undersigned Member and the Company on March 9, 2007.



Sheldon Shore, Sole Managing Member