

L02000003097

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

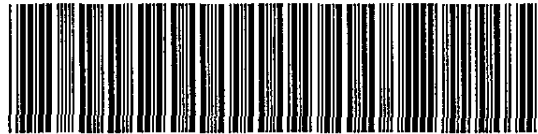
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J and M 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:

John T Pharr, Jr.
(Name of Person)

John Pharr, CPA
(Firm/Company)

1306 E Cervantes Street, Suite F
(Address)

Pensacola, Florida 32501
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John Pharr, Jr. at (850) 572-2846
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

J and M Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/07/2002 and assigned document number L02000003097.

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

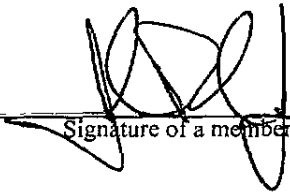
Add two new Managers to J and M Holdings, LLC

Michael K Rollins
6988 Blossom Rd. Milton, Fl. 32570-7838

Erica A Rollins
6988 Blossom Rd. Milton, Fl. 32570-7838

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TALLAHASSEE, FLORIDA

Dated July 5 2005



Signature of a member or authorized representative of a member

John T Pharr, Jr.

Typed or printed name of signee

Filing Fee: \$25.00