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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEETE ENTERPRISES, 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 E. LEETE, III
(Name of Person)

MAD SUBS
(Firm/Company)

12219 UNIVERSITY BLVD
(Address)

ORLANDO, FL 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN E. LEETE, III at (407) 207-6233
(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LEETE ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 23, 2002 and assigned document number L02000028224

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

AT ADDRESS
1427 Georgia Blvd
Orlando, FL 32817

LINDA L. LEETE HAS RESIGNED AS THE MANAGING MEMBER OF LEETE ENTERPRISES, LLC. JOHN E. LEETE, III WILL BE THE SOLE MANAGING MEMBER OF LEETE ENTERPRISES, LLC. AND CAN BE CONTACTED AT 12219 University Blvd, Orlando, FL 32817


THE ADDRESS HAS CHANGED TO: 12219 UNIVERSITY BLVD., ORLANDO, FL 32817

Dated AUGUST 27, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

JOHN E. LEETE, III

Typed or printed name of signee

Filing Fee: \$25.00