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**TO: Registration Section
Division of Corporations**

SUBJECT: Howard D Kennerly, 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:

Howard C Kennerly JR.
(Name of Person)

Howard D Kennerly LLC
(Firm/Company)

165 Supreme Court
(Address)

St Augustine FL 32086
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard C Kennerly JR at (904) 797-5402
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

Howard D. Kennerly LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 16, 2007 and assigned document number L02000028380.

SECOND: This amendment is submitted to amend the following:

1) the new name of the LLC shall be:
Howard C Kennerly, JR. LLC

2) Steven Hudson is no longer a member
of the LLC effective in 2006.

Dated July 30, 2007.

Howard C. Kennerly Jr.
Signature of a member or authorized representative of a member

Howard C Kennerly JR
Typed or printed name of signee

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