

L03000017291

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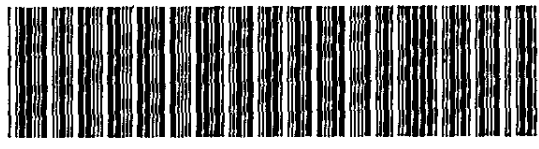
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Madding & Pappas Real Estate 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:

James Pappas
(Name of Person)

(Firm/Company)

1018 N. Ward Street
(Address)

Tampa, FL 33607
(City/State and Zip Code)

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For further information concerning this matter, please call:

William Smoak at (813) 221-1331
(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)

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

Madding & Pappas Real Estate Holdings LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 12, 2003 and assigned document number L03000017291.

SECOND: This amendment is submitted to amend the following:

Article I is amended as follows:

The name of the Limited Liability Company is:

Pappas Holdings, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated September 30, 2005.



Signature of a member or authorized representative of a member

James Pappas

Typed or printed name of signee