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(Address)

(City/State/Zip/Phone #)

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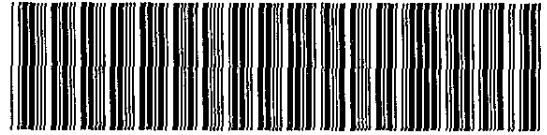
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHERN LEASING & MANAGEMENT, 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:

DANNY S. COLLINS

(Name of Person)

SOUTHERN LEASING & MANAGEMENT, LLC

(Firm/Company)

P.O. BOX 61

(Address)

MIDWAY, FL 32343

(City/State and Zip Code)

For further information concerning this matter, please call:

DANNY S. COLLINS

(Name of Person)

at (850) 519-1548

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SOUTHERN LEASING & MANAGEMENT, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on 12/5/03 and assigned document number 203000050965

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

DANNY S. COLLINS IS NOW THE

MANAGING MEMBER. ALSO, CHANGE THE

MAILING ADDRESS TO:

P.O. BOX 61

MIDWAY FLORIDA 32343

Dated

34th 8

2005

[Signature]

Signature of a member or authorized representative of a member

CLAYTON H. SPEDLER

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -8 AM 9:57

FILED