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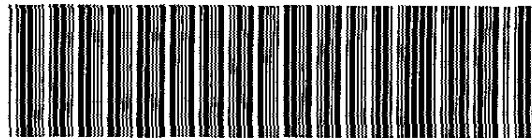
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James Rogers, 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:

Eric J. Haugdahl, Esq.
(Name of Person)

Law Offices of Eric J. Haugdahl
(Firm/Company)

922 E. Lafayette Street, Suite F
(Address)

Tallahassee, FL 32312
(City/State and Zip Code)

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For further information concerning this matter, please call:

Eric J. Haugdahl, Esq. at (850) 878-0215
(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 &
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(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**

James Rogers, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 8, 2003 and assigned document number L03000050934.

SECOND: This amendment is submitted to amend the following:

Article IV is amended to add James Robert Rogers, II and Mike Coffey as
members and shall now read as follows:

ARTICLE IV - Manager or Managing Members

MGRM - James Rogers, 821 Johnson Road, Havana, FL 32333

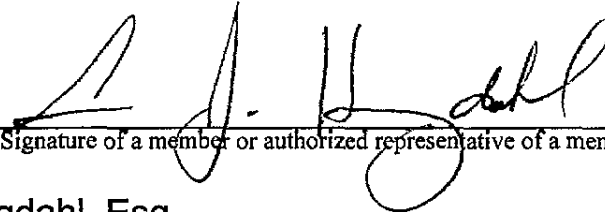
MGRM - James Robert Rogers, II, 821 Johnson Road, Havana, FL 32333

MGRM - Mike Coffey, 821 Johnson Road, Havana, FL 32333

Dated April, 2006

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TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

Eric J. Haugdahl, Esq.

Typed or printed name of signee

Filing Fee: \$25.00