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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Derbyshire Investment, 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:

Paul T Kingston

(Name of Person)

Derbyshire Investment, LLC

(Firm/Company)

12240 SW Austin Ave

(Address)

Lake Suzy, FL 34269

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul T Kingston

(Name of Person)

at (

941

) 629-2217

(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

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TALLAHASSEE, FLORIDA

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

Derbyshire Investment, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 11, 2005 and assigned document number L03000052272

**SECOND:** This amendment is submitted to amend the following:

Additional Managing Members:

Richard E. Erdmann

1500 Kenmore St.

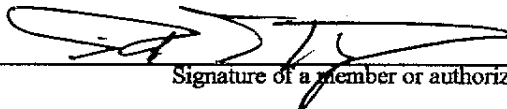
Port Charlotte, FL 33952

Frederick B. Allen

1937 South Creek Blvd.

Daytona Beach, FL 32128

Dated May 4th, 2006



Signature of a member or authorized representative of a member

Paul T. Kingston

Typed or printed name of signee

**Filing Fee: \$25.00**

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