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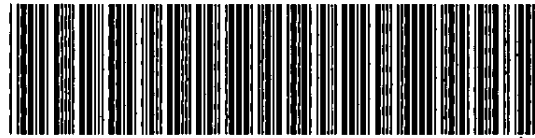
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hershel L Hughes 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:

Hershel L Hughes
(Name of Person)

Hershel L Hughes LLC
(Firm/Company)

7900 Harper Rd.
(Address)

Laurel Hill, Florida 32567
(City/State and Zip Code)

For further information concerning this matter, please call:

Hershel Hughes at (850) 803-2126
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Hershel L Hughes LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan 23, 2004 and assigned document number LO4000006433.

SECOND: This amendment is submitted to amend the following: (Add)

Jimmy Williams (managing member)

7901 Harper Rd.

Laurel Hill, Florida 32567

William Olgesby (managing member)

Elizabeth Selman

← (Delete)

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TALLAHASSEE, FLORIDA

Dated June 18, 2007.

Hershel L Hughes

Signature of a member or authorized representative of a member

Hershel L Hughes

Typed or printed name of signee

Filing Fee: \$25.00