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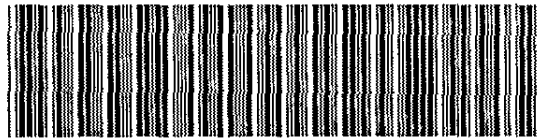
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ESTELLA 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:

I. MICHAEL TUCKER, ESQUIRE
(Name of Person)

LAW OFFICE OF I. MICHAEL TUCKER, PLC
(Firm/Company)

100 SUNTRUST BANK BUILDING. 498 PALM SPRINGS DRIVE
(Address)

ALTAMONTE SPRINGS, FLORIDA 32701
(City/State and Zip Code)

For further information concerning this matter, please call:

I. MICHAEL TUCKER at (407) 977-8836
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

ESTELLA HOLDINGS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 26, 2004 and assigned document number L04000006646

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

Article IV shall now be amended to read as follows:

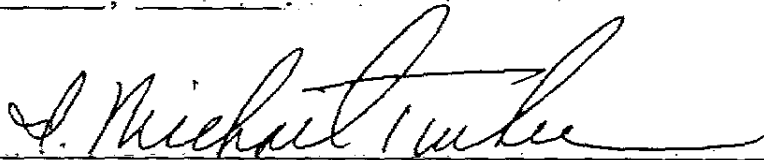
The name and street address of the registered agent is: I. Michael Tucker, Esquire, 100 SunTrust Bank Building, 498 Palm Springs Drive, Altamonte Springs, Florida 32701

Article V shall now be amended to read as follows:

The name and address of the Managing Member is: Carol Henley, 516 South Phelps Avenue, Winter Park, Florida 32789.

Dated July 26, 2004

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SEAL AND STATE
TALLAHASSEE FLORIDA



Signature of a member or authorized representative of a member

I. Michael Tucker, Esquire

Typed or printed name of signee

Filing Fee: \$25.00