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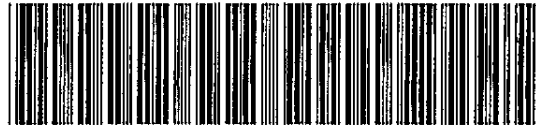
(Business Entity Name)

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOLIDAY LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA GOSSETT  
(Name of Person)

HOLIDAY LLC  
(Firm/Company)

2731 SW 86 WAY  
(Address)

DAVIE FL 33328  
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA GOSSETT at ( 954 ) 370-4811  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Holroy LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 11, 2004.

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

ARTICLE IV: NEW MEMBERS CAN BE ADMITTED TO THE COMPANY WITH FULL RIGHTS OF MEMBERSHIP UPON THE UNANIMOUS CONSENT OF THE EXISTING MEMBERS.

ARTICLE V: THE COMPANY CAN CONTINUE THE BUSINESS AFTER THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER, OR ANY OTHER EVENT THAT TERMINATES MEMBERSHIP, UPON THE UNANIMOUS CONSENT OF THE REMAINING MEMBERS.

Dated MAY 24, 2004.

William C. Gossett

Signature of a member or authorized representative of a member

WILLIAM C. GOSSETT

Typed or printed name of signee

SECRETARY  
TALLAHASSEE, FLORIDA

04 MAY 27 AM 10:30

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Filing Fee: \$25.00