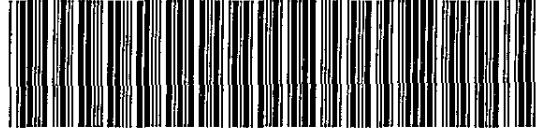


L040000 22477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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02/21/05--01046--010 **25.00

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TO: Registration Section
Division of Corporations

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SUBJECT: JOHN HUBER, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

JOHN HUBER

(Name of Person)

(Firm/Company)

3218 SW 7TH AVENUE

(Address)

CAPE CORAL, FL 33914

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN HUBER

(Name of Person)

at (239) 541-2309

(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 &
Certified Copy
(additional copy is enclosed)

\$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

FILED

2005 FEB 21 P 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN HUBER, LLC

(Present Name)
(A Florida Limited Liability Company)

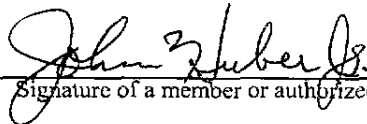
FIRST: The Articles of Organization were filed on 3/15/04 and assigned document number L04000022477.

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

Amending article IV: adding an officer. MANAGER, STEPHEN J. HUBER, 3218 SW. 7TH AVE, CAPE CORAL, FL

33914

Dated _____, 3/10/05



Signature of a member or authorized representative of a member

JOHN HUBER SA.

Typed or printed name of signee

Filing Fee: \$25.00