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J. BRYAN JUL - 7 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Yellowfish 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:

Barbara Furlong
(Name of Person)

Yellowfish LLC
(Firm/Company)

6004 Sunberry Circle
(Address)

Boynton Beach, FL 33437
(City/State and Zip Code)

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For further information concerning this matter, please call:

Barbara Furlong at 561 512-0111
(Name of Person) (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)

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

Yellowfish LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL - 5 PM 4:37

FIRST: The Articles of Organization were filed on June 9, 2006 and assigned document number 204000031420

SECOND: This amendment is submitted to amend the following:

Managing Member - Barbara A. Furlong
Managing Member - James Egan

Member - John P. Furlong
Member - Nancee Egan

Ⓢ Change registered agent to: Barbara A. Furlong
I understand and am familiar with, and accept,
the obligations of the position.

X Barbara A. Furlong

Dated June 22, 2006.

John P. Furlong

Signature of a member or authorized representative of a member

John P. Furlong

Typed or printed name of signee

Filing Fee: \$25.00