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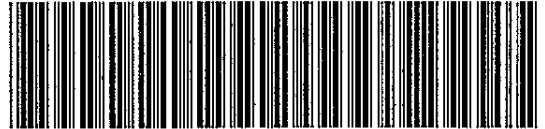
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbour 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:

Tami L. Adams
(Name of Person)

Harbour Holdings, LLC
(Firm/Company)

1212 Salt Lake Dr.
(Address)

Tarpon Springs, FL 34689
(City/State and Zip Code)

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SEC. OF STATE
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For further information concerning this matter, please call:

Tami L. Adams at (727) 460-7097
(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**

Harbour Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 28, 2004 and assigned
document number L04000034165

SECOND: This amendment is submitted to amend the following:

Removal of Patricia J. Daliboa as Managing Member.

Addition of Robert C. Adams as Managing Member.

Dated September 30, 2005

Tami L. Adams Managing member
Signature of a member or authorized representative of a member

Tami L. Adams

Typed or printed name of signee

Filing Fee: \$25.00

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