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TIMOTHY J. CONNER, P.A.

ATTORNEY AT LAW

2 JUNGLE HUT ROAD SUITE 1 PALM COAST, FL 32137 (386) 445-9322

TRANSMITTAL LETTER

FAX: (386) 446-4951 Email: tjconnerpa@bestnetpc.com WEBSITE: www.tjconnerpa.com

July 2, 2004

Registration Section Division of Corporations P.O. Box 6327. Tallahassee, FL 32314

SUBJECT:

G & P Associates Holding, L.L.C.

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

Please return all correspondence concerning this matter to the following:

Timothy J. Conner, Attorney
Timothy J. Conner, P.A.
2 Jungle Hut Road, Ste. 1
Palm Coast, Florida 32137

For further information concerning this matter, please call: Timothy J. Conner at 386-445-9322.

Enclosed is a check for \$25.00 representing the filing fee.

Sincerely

Timothy J. Conner

Attorney

TJC:rg Enclosures ECRETARY OF STAT LLAHASSEE, FLORE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

G & P ASSOCIATES HOLDING L.L.C. (A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on May 24, 2004 and

assigned document number L04000039181.

SECOND:

The following amendment(s) to the Articles of Organization were

adopted by the limited liability company:

Article V: The names and addresses of the members of the Limited Liability Company are changed and amended to be: PAUL APOLLONIO (50%) and GEORGE GARY POPOVICH

(50%).

Däted:

July 1, 2004

Timothy J. Conner, Authorized Representative of Members

SECRETARY OF STATE