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| | (Reques | tor's Name) | |
|----------------------------|--------------|--------------|-----------|
| | (Address | 5) | ···· |
| | (Address | s) | |
| | (City/Sta | te/Zip/Phone | ∍#) |
| PICK-U | | | |
| | (Busines | s Entity Nan | ne) |
| - | (Docume | nt Number) | |
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SECRETARY OF STATE
ALLAHASSEF, FI COME

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | |
|---|---|
| SUBJECT: GOOD DAYS 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: | |
| THOMASE. PETIT | |
| (Name of Person) | |
| POLWARTH, LLC (Firm/Company) | |
| (Firm/Company) | |
| 7910 IVYWOOD ROAD | |
| (Address) | 7 |
| LARGO, FL 33777 | - |
| (Chyrotaic and zap code) | 7 |
| For further information concerning this matter, please call: | J |
| THOMAS E. PETIT 727, 345-23782 | |
| (Name of Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee Certificate of Status Certificate of Status & Certificate of St | |

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

| | GOOD DAYS LLC |
|---------|---|
| | (Present Name) (A Florida Limited Liability Company) |
| | |
| FIRST: | The Articles of Organization were filed on $\frac{05/24/2004}{2004}$ and assigned document number $\frac{L0400039620}{200}$ |
| SECOND: | The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: |
| | 1 Name change to: |
| | POLWARTH, LLC FREE TO A Change of Registered Agent to: Thomas E. Peter To 1910 IVYWOOD TO AD LARGO, FL 33777 US |
| | 2) Change of Registered Agent |
| | TO : THOMAS E, BENET. 1910 IVYWOODEMPOAD LARGO, FL 33777 US |
| Dated | 2-3 2005 |
| | Jums E fair |
| | Signature of a member or authorized representative of a member |
| | THOMAS E. PETIT, and registered agent |
| | |

Filing Fee: \$25.00