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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWAANNE 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:

MR. WHYNE CLARKE
(Name of Person)

SWAANNE HOLDINGS, LLC
(Firm/Company)

9250 NW 42ND COURT
(Address)

CORAL SPRINGS, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

MR. WHYNE CLARKE at (954) 255-6337
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE

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**

SWAANNE HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 28, 2004 and assigned document number L04000042130.

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

ARTICLE XI – MEMBERS


The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with any provision of the Law or these Articles of Organizations. The names of the members of the Company are:

WHYNE CLARKE: Manager/Director
ANEITA CLARKE: Member/Director

Effective immediately, kindly delete the latter two (2) members from our original organizational records and amend Article XI on page numbered 4 to read as stated above.

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Dated September 17, 2004



Signature of a member or authorized representative of a member

WHYNE CLARKE

Typed or printed name of signee

Filing Fee: \$25.00