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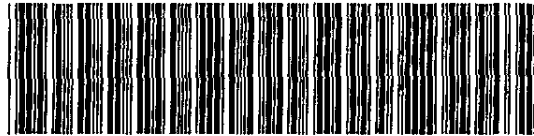
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golden Handcuffs, 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:

H. Randolph Klein

(Name of Person)

Klein & Klein, P.A.

(Firm/Company)

333 N.W. 3rd Avenue

(Address)

Ocala FL 34475

(City/State and Zip Code)

For further information concerning this matter, please call:

H. Randolph Klein

(Name of Person)

at (352)

732-7750

(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)

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

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SECTION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Golden Handcuffs, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 9, 2004 and assigned document number L04000043320.

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

Article I - Name:

The name of the Limited Liability Company is:

McCall's Golden Handcuffs, LLC

Article IV - Manager(2) or Managing Member(s):

The name and address of the Manager is as follows:

Title:	Name and Address:
"MGR"	Joshua R. McCall 2605 SW 33 ST #200 Ocala FL 34474

Dated July 21, 2005.



Signature of a member or authorized representative of a member

Joshua R. McCall

Typed or printed name of signee

Filing Fee: \$25.00

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