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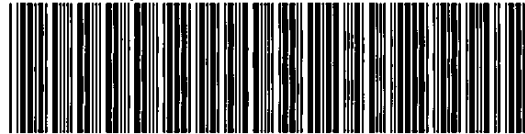
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JAG Investments, 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:

Franklin H. Watson  
(Name of Person)

Franklin H. Watson, P.A.  
(Firm/Company)

5365 E. Co. Highway 30-A, Suite 105  
(Address)

Seagrove Beach, Florida 32459  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Shannon Cosson  
(Name of Person)

at ( 850 ) 231-3465  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2006

FRANKLIN H. WATSON P.A.  
5365 E COUNTY HIGHWAY 30-A STE 105  
SEAGROVE BEACH, FL 32459

SUBJECT: JAG INVESTMENTS, LLC  
Ref. Number: L04000044216

We have received your document for JAG INVESTMENTS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 506A00049974

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
JAG INVESTMENTS, LLC  
A Florida Limited Liability Company**

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.*

**FIRST:** The Articles of Organization of JAG Investments, LLC, Document Number: L04000044216, originally filed on June 11, 2004, was amended by the company's managers on August 2, 2006.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE V- Members**

The names and addresses of the members of the limited liability company have been amended to read:

A.F.A.B. Contractors, Inc.  
Julie S. Mason, Registered Agent  
471 Goodwin Creek Road  
Freeport, Florida 32439

And

HAL Holdings, Inc.  
Harry A. Laird, III, President  
Post Office Box 1044  
Freeport, Florida 32439

The foregoing amendment to the articles of organization were duly adopted by the Managing Member(s) on August 2, 2006. No membership action is required.

In witness whereof, the undersigned Managers of this limited liability company has executed these articles on August 2, 2006.

FRANKLIN H. WATSON, P.A.

  
son

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