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FEB 7

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

CONSOLIDATED HOLDINGS, LLC.
P.O. Box 236
Land O'Lakes, FL. 34639

SUBJECT: _____
(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:

WILLIAM E. GENSELL IV
P.O. Box 236
LAND O' LAKES, FL. 34639

(Name of Person)

(Firm/Company)

CONSOLIDATED HOLDINGS, LLC.
P.O. Box 236
Land O'Lakes, FL. 34639

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (813) 781-2001
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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(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

CONSOLIDATED HOLDINGS, LLC.
P.O. Box 236
Land O'Lakes, FL. 34639

(Present Name)
(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on June 14th 2004 and assigned document number 2040000 44893

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

*A change in ownership
of membership units and members of
the LLC, to: 50% William E. Gerrell IV
50% William E. Gerrell III*

Dated 2/3, 05

William E. Gerrell IV

Signature of a member or authorized representative of a member

Typed or printed name of signee
WILLIAM E. GERRELL IV
LAND O' LAKES, FL 34639

FILED
05 FEB -7 PM 12:45
TALLAHASSEE, FLORIDA