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SECRETARY OF STATE

T. HAMPTON

AUG 1 2 2008

EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp						
SUBJECT: The Frie	dman Company, L	LC				
	(Name of Lim	ited Liability Company)				
		,				
The enclosed Articles of A	mendment and fee(s) are sub	omitted for filing.				
Please return all correspon	dence concerning this matter	to the following:				
	Harvey Friedman	ay an				
		(Name of Person)				
	The Friedman Company	·				
		(Firm/Company)				
	1 Beach Drive SE, Suite					
		(Address)				
	Saint Petersburg, FL 33		<u> </u>			
		(City/State and Zip Code)				
For further information concerning this matter, please call:						
Harvey Friedman		at (_828) 456-4649				
(Name of Person) (Area Code & Daytime Te		elephone Number)				
Enclosed is a check for the	-					
\$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 Registration Section Division of Corporatio Clifton Building 2661 Executive Center	ns			
		Tallahassee, FL 32301	**- *			

The Friedman Company, LLC

1 Beach Drive SE Suite #1312 Saint Petersburg, FL 33701

July 14, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

My name is Harvey Friedman. I am filing this Amendment to the Articles of Incorporation for the following Florida Limited Liability Company:

The Friedman Company, LLC FEI Number: 11-3729284

It is my desire, by this filing, to add my son as an authorized signatory to my LLC. I have enclosed a check for \$25.00 to pay the filing fee.

If you have any questions, please do not hesitate to contact me either via e-mail (hfried6003@aol.com) or telephone (828-456-4649).

Thank you for your time.

Sincerely,

Harvey Friedman

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SEGRETARY OF	AUG 11	
OF STATE	PH :	D
> ''	$\overset{\circ}{\sim}$	

The Friedman Company, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 30, 2004 and assigned

Florida document number 1.04000048975

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

	•	
lame of New Registered Agent:		
In the last of Office Addition		`
lew Registered Office Address:	(Enter Flo	orida street address)
·		, Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
	OTIOLE VI	e(s) here: (Attach additional sheets, if necessa	ry.)
AL	JTHORIZED SIGNATORIES		
<u>In</u>	addition to the members of this corporatio	n, the following individual is recognized as an	
<u>au</u>	thorized signatory, and may bind this corp	oration by his signature:	80 141
<u>Ja</u>	ison H. Friedman, 75 Orchard Drive, Wa	ynesville NC 28786	ASSET TO SERVICE ASSETS TO SEV
ated July 1	Har	Tudun	ILED ANY OF STA
	Signature of a member Harvey Friedman	of authorized representative of a member	l: 32 TE RIDA
		or printed name of signee	······································

Page 2 of 2

Filing Fee: \$25.00