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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Earhart, 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:

John G. Crivelli, Esquire  
(Name of Person)

Rocke, McLean & Sbar, P.A.  
(Firm/Company)

100 North Tampa Street, Suite 3575  
(Address)

Tampa, Florida 33602  
(City/State and Zip Code)

For further information concerning this matter, please call:

John G. Crivelli, Esq. at ( 813 ) 769-5600 ext.107  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &<br>Certificate of Status &<br>Certified Copy<br>(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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TALLAHASSEE, FLORIDA

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

Earhart, LLC

(Present Name)  
(A Florida Limited Liability Company)

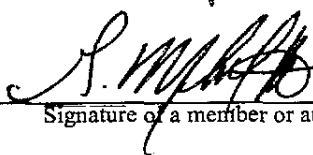
**FIRST:** The Articles of Organization were filed on 07/09/2004 and assigned document number L04000051206

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

The name of the Company is hereby changed to Harris Titanlc, LLC.

Dated April 11<sup>th</sup>, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

G. Michael Harris

Typed or printed name of signee

**Filing Fee: \$25.00**