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VIRGIL RUSSELL LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Virgil Russell, 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:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Person)

at (323)

962-8600 x 207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Virgil Russell, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/11/2004 and assigned document number L04000059453

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

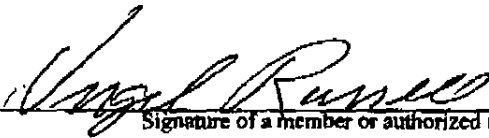
Article 9: The following manager shall be removed from the LLC:

Robert Genovese
2266 Altamonte Ave., Suite 7
Fort Myers, FL 33901

The following manager shall be added to the LLC:

Bryan Klick
2266 Altamonte Ave., Suite 7
Fort Myers, FL 33901

Dated January 15, 2007



Signature of a member or authorized representative of a member

Virgil Russell, Manager

Typed or printed name of signee

Filing Fee: \$25.00

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