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07 FEB 23 PH 4: 30 SECRETARY OF STATE



John A. Dwyer

Attorney at Law

506 North Alexander Street Post Office Box 848 Plant City, Florida 33564-0848

Masters of Laws in Taxation

Phone: 813-754-1198

Fax: 813-754-7759

February 6, 2007

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

07 FEB 23 PH 4: 30
SECRETARY OF STATE
FALLAHASSEE FLORID

RE: The Certificate of Amendment of Tug and Associates, L.L.C.

Gentlemen:

Enclosed herewith is an original and one copy of Certificate of Amendment of Tug and Associates, L.L.C. which serves to change the name of the new managing general partners. Please file this Certificate in your records, and send me one certified copy of the Certificate of Amendment.

My check in the amount of \$55.00 is enclosed to cover the following fees:

\$ 25.00 Filing fee

\$ 30.00 One certified copy

\$ 55.00 Total

Thank you for your prompt attention in filing this document and returning a certified copy of same to me.

Very truly yours,

Jøhn A. Dwver

JAD:lmi Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 15, 2007

JOHN A. DWYER, ATTORNEY AT LAW 506 NORTH ALEXANDER STREET PLANT CITY, FL 33564-0848

SUBJECT: TUG AND ASSOCIATES LLC

Ref. Number: L04000069187

07 FEB 23 PH 4: 30 SECRETARY OF STATE TALL AHASSEE FLORIDA

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We have received your document for TUG AND ASSOCIATES LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR."

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 607A00011367

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF TUG AND ASSOCIATES, LLC, A LIMITED LIABILITY COMPANY

Pursuant to the Provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following Certificate of Amendment of Articles of Organization:

- The name of the limited liability company is TUG and ASSOCIATES,
 L.L.C.
- 2. The date of filing of the Articles of Organization is September 22 200
- 3. The amendment to the Articles of Organization is as follows:
- A. The company shall be managed by Kristin Swofford McGraw, and David E. McGraw, the new managing general members, and either may execute the duties of the managing general member independently and without the consent of the other managing general member, in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the new general managing members of the company are:

Kristin Swofford McGraw - MGRM 6503 Muck Pond Road Seffner, Florida 33584

David E. McGraw - MGRM 6503 Muck Pond Road Seffner, Florida 33584

4. This Certificate of Amendment shall be effective on the date of the filing of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned authorized Member has executed this Certificate of Amendment this ______ day of February, 2007.

Membér

Member

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH:

day of February, 2007, by KRISTIN SWOFFORD McGRAW and DAVID E.McGRAW, who declared their identities and who produced their Florida Drivers Licenses as personal identification.

Notary Public, State of Florida

My Commission expires:

MAMIE LEE WEST Notary Public, State of Florida My comm. exp. July 12, 2010 Comm. No. DD 570087