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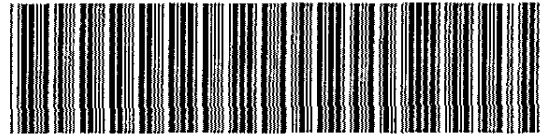
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pepin-Bash Investment Group, 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:

Craig Pepin-Donat
(Name of Person)

Pepin-Bash Investment Group, LLC
(Firm/Company)

13245 Atlantic Blvd. Suite 4-306
(Address)

Jacksonville FL 32225
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Pepin-Donat at (904) 220-6395
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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

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

Pepin-Bash Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 8, 2004 and assigned document number L04000073129.

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

Name Change from "Pepin-Bash Investment Group, LLC" to "LYANNO Holdings, LLC"

Change Managing Members from Craig Pepin-Donat and Denise Bash to Single Managing Member Elisabeth Pepin-Donat

Dated February 1, 2005



Signature of a member or authorized representative of a member

Craig Pepin-Donat

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00