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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lyanno Holdings, 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:

Elisabeth Y. Pepin-Donat  
(Name of Person)

Lyanno Holdings, 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

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☐ \$60.00 Filing Fee,  
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**STREET ADDRESS:**  
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Division of Corporations

CPD HOLDINGS, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To whom it may concern:

Please contact me as soon as possible to verify receipt of my two change requests. My contact information is listed below. You can also reach me via email at [cpd@cpdfitness.com](mailto:cpd@cpdfitness.com).

Sincerely,



Craig Pepin-Donat  
President, CEO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Lyanno Holdings, LLC


(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on February 7, 2005 and assigned document number L04000073129.

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

Please change the name of LYanno, LLC to CPD Real Estate, LLC. Also please change the status of the company from a single member entity to a Partnership adding Craig S. Pepin-Donat as the Managing Member and Officer with the title of President, CEO. Change Elisabeth Y. Pepin-Donat to a Member and officer with the title of Secretary.

Dated May 19, 2005.



Signature of a member or authorized representative of a member

Elisabeth Y. Pepin-Donat

Typed or printed name of signee