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(City/State/Zip/Phone #)
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JUN - 3 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: EBB ENTERP	RISES LLC	
DOCUMENT NUMBER: L04000091899		
The enclosed Articles of Amendment and fee	are submitted for filing.	<u> </u>
Please return all correspondence concerning th	nis matter to the following:	SHA!
WILLIAM BROWN		MAY 26 PH
(Name of	Contact Person)	2005 HAY 26 PH 1: 20 DIPLATE AHASSEE, FLORID
(Firm)	/ Company)	- -
349 LA MANCHA AVENUE		
(A	Address)	-
ROYAL PALM BEACH, FLORIDA 334	411	
(City/ State	e/ and Zip Code)	-
For further information concerning this matter	, please call:	
TAX SOLUTIONS UNLIMITED	at (561) 683-0966	
(Name of Contact Person)	(Area Code & Daytime Telephor	ie Number)
Enclosed is a check for the following amount:		
	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee & Certificate of \$ Certified Copy (Additional Copy is enclosed)	tatus
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

March 7, 2005

MS MY 26 PM I.

TO WHOM IT MAY CONCERN:

This is to serve as my notice of resignation as Manager of EBB Enterprises LLC. I am giving my shares of the company to my son, William Brown, as a gift. William will be serving as Manager of EBB Enterprises LLC and will have 66 2/3 shares in said company.

306 Valley Terrace Drive

Irvington KY 40146 Home: 270-547-5434

Cell: 561-628-6403

Cell: 561-628-6403

State of Kentucky
Country of Breckenvidge
Substribed and severn to before me by
Kalturyn J. Ewing, This The 8th day of March 2005

Betsey R. Lawson
Notary Public

my commission efficie
Jan 14, 2005

REMOVAL OF KATHERINE J EWING, MANAGING MEMBER AS PER THE ATTACHED NOTARIZED

LETTER. ADD STEPHEN BASTIEN AS A MANAGING MEMBER.