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J. BRYAN MAR 23 2007

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HOOKED UP HOME ENTERTAINMENT L.L.C.  
(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:

Rick M. Williams  
(Name of Person)

HOOKED UP HOME ENTERTAINMENT L.L.C.  
(Firm/Company)

11419 CR 209  
(Address)

OXFORD, FL 34484  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rick M Williams at ( 352 ) 265-4387  
(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)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HOOKED UP HOME ENTERTAINMENT L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 1/3/2005 and assigned document number LC5000000646.

**SECOND:** This amendment is submitted to amend the following:

REMOVE MICHAEL C FAXTON AS MANAGING  
MEMEBER OF HOOKED UP HOME ENTERTAINMENT  
L.L.C. MICHAEL HAS RESIGNED FROM HIS  
POSITION.

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Dated 1-18, 2007.

Richard M. Williams

Signature of a member or authorized representative of a member

Richard M. Williams

Typed or printed name of signee

Filing Fee: \$25.00



11419 Cr 209  
Oxford, FL 34484  
352-205-4387

Re.: Letter of Resignation

I Michael C. Paxton on this 18th day of January 2007 would like to resign from Hooked Up Home Entertainment L.L.C.

Michael C. Paxton

Michael C. Paxton January 18, 2007

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