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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations FILED

SUBJECT: ____

. . .

PCB DEVELOPMENT, LLC

(Name of Limited Liability Company)

2005 APR 19 P 12: 01 TALLAHASSEE. FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL R. LEININGER

(Name of Person)

DOWD LAW FIRM

(Firm/Company)

285 HIGHWAY 98 EAST, SUITE A

(Address)

DESTIN, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER

(Name of Person)

at (______)__650-2202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Ø \$25.00 Filing Fee

S30.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE ED 2005 APR 19 P 12: 01 SECRETARY OF STATE TALLAMASSEF. FLORIDA

PCB DEVELOPMENT, LLC

(Present Name) (A Florida Limited Liability Company)

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

ARTICLE V: is hereby amended to reflect the addition of the following Managers/Members of the limited liability company:

MICHAEL R. CLANCY 150-B AZALEA STREET DESTIN, FL 32541 MANAGING MEMBER SEAN CLANCY 5 SHERWOOD ROAD FORT WALTON BEACH, FL 32547 MEMBER LAUREN CLANCY 3522 N.E. 174TH STREET, #308 MIAMI, FL 33160 MEMBER

11 April Dated ____ Signature of a member or authorized representative of a member MICHAEL R. CLANGY Typed or printed name of signee

Filing Fee: \$25.00