

L050000006301

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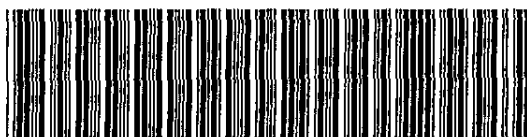
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. BRYAN APR 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-County Road Ventures, 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:

Linda Smith

(Name of Person)

American Leisure Holdings, Inc.

(Firm/Company)

2460 Sand Lake Road

(Address)

Orlando, FL 32809

(City/State and Zip Code)

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For further information concerning this matter, please call:

Linda Smith

(Name of Person)

at (407) 251-2240

(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

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

Tri-County Road Ventures, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 20, 2005 and assigned document number L05000006301.

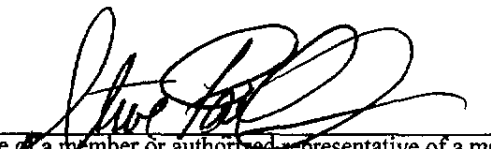
SECOND: This amendment is submitted to amend the following:

Roger Maddock resigns as MGRM and Malcolm Wright is appointed as MGRM.

Steve Parker resigns as MGR and is appointed as Vice President.

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TALLAHASSEE, FLORIDA

Dated April 3, 2006.



Signature of a member or authorized representative of a member

Steve Parker

Typed or printed name of signee