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January 17, 2006

WESLEY HOLDEN 701 S. HOWARD AVE, SUITE 106-404 TAMPA, FL 33606

SUBJECT: HOLDEN & ASSOCIATES LLC

Ref. Number: L05000014629

We have received your document for HOLDEN & ASSOCIATES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the changes in the amendment form. You can not update the articles of organization. The articles of organization can only be filed once. ≈ 9

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 006A00003165

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COVER LETTER

Division of Corporations	
SUBJECT: Holden & Associates 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:	
Wesley Holden	
(Name of Person)	
(Firm/Company)	
701 S. Howard Ave, Ste 106-404	
(Address)	•
Tampa FL 22606	200 57.51
Tampa, FL 33606	CR F
(City/State and Zip Code)	2006 FEB 10 SECRETARN
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For further information concerning this matter, please call:	HG ≥
Wesley Holden at (850) 459-5701	
(Name of Person) (Area Code & Daytime Telephone	Number)
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Enclosed is a check for the following amount:	
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	10 Filing Fee, te of Status &
(additional copy is enclosed) Certified	Copy nal copy is enclosed)
(administration)	

MAILING ADDRESS:

TO:

Registration Section

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

COVER LETTER

TO: Registration Division of	n Section f Corporations		
SUBJECT: Hole	den & Associates LLC (Name of Limited Liability Company)		
The enclosed Articl	es of Amendment and fee(s) are submitted for filing.		
Please return all cor	respondence concerning this matter to the following:		
	Wesley Holden		
	(Name of Person)		•
	Holden & Associates LLC		
	(Firm/Company)		
	701 S. Howard Ave, Suite 106-404	2006 FEB 10 AM 11: 14 SECRETARY OF STATE	
	(Address)	29 Z	
	Tampa, FL 33606	75 =	٦.
	(City/State and Zip Code)	宣州 王	
For further informa	tion concerning this matter, please call:	•	
Wesle	ey Holden at (813) 352-9942		
	(Name of Person) (Area Code & Daytime Telephone N	umber)	
Enclosed is a check for	or the following amount:		
\$25.00 Filing Fee	Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified C	Filing Fee, of Status & Copy I 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

(Present Name)

Holden & Associates LLC

	(A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on February 11,2005 and assigned to document number L05000014629				
SECOND:	This amendment is submitted to amend the following:				
	1. In Article 1, the official name is now: Holden, Stuart, & Associates LLC				
	2. In Article 2, the Mailing & Street Address of the Principal Office is now: 701 S. Howard Ave, Suite 106-404, Tampa FL 33605				
	3. In Article 3, the Mailing & Street Address of the Registered Agent is now: 501 Knights Run Ave, Suite 2314, Tampa, FL 33602				
	4. In Article 4, the number of members is now 3 instead of 2.				
	The new member is: Mr. D. Scott Stuart and his title is VP.				
	The title of Mr. Wesley R Holden is now VP.				
	The title of Mrs. Jennifer M Holden is now PR.				
	The Mailing & Street Address of the Members is now: 701 S. Howard Ave, Suite 106-404, Tampa, FL 33606				
Dated Fe	bruary 1 , 2006 .				
	Signature of a member or authorized representative of a member				
	Wesley R Holden Typed or printed name of signee				

Filing Fee: \$25.00