

LD5000022240

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(Address)

(Address)

(City/State/Zip/Phone #)

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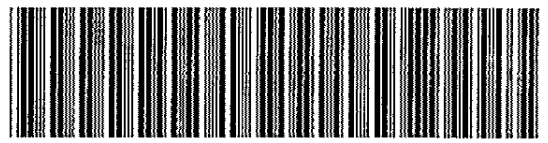
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hole in the Wall Holdings, 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:

Roderick William Warden
(Name of Person)

Hole in the Wall Holdings, LLC
(Firm/Company)

1215 North Highway A1A
(Address)

Indialantic, FL 32903
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Roderick William Warden at (321) 917-6666
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Hole in the Wall Holding: COMPANY, LIMITED LIABILITY COMPANY
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 4, 2005 and assigned document number L05000022240.

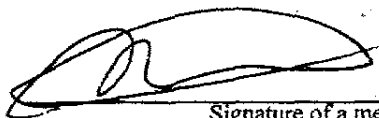
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Add member Mark Mieczkowski. Title is "member". Address: 950 TURTLE POND WAY, MELBOURNE, FL 32940.

Ensure that Roderick W. Warden and James A. Mayes are titled as Managing Members.

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TALLAHASSEE FLORIDA

Dated May 3, 2005.



Signature of a member or authorized representative of a member

Roderick William Warden

Typed or printed name of signee

Filing Fee: \$25.00