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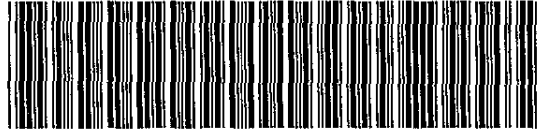
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hole in the Wall Holding Company, 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 Holding Company, LLC
(Firm/Company)

1215 North Highway A1A
(Address)

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

For further information concerning this matter, please call:

Roderick William Warden at (321) 9176666
(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)

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2005

RODERICK WILLIAM WARDEN 2ND ML
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

SUBJECT: HOLE IN THE WALL HOLDING COMPANY, LIMITED LIABILITY
COMPANY
Ref. Number: L05000022240

We have received your document for HOLE IN THE WALL HOLDING COMPANY, LIMITED LIABILITY COMPANY and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please note when you list the individuals as Members they are not listed on the computer.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 605A00054685

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

Hole in the Wall Holding Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/04/05 and assigned document number L05000022240.

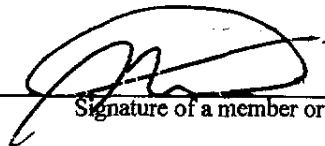
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

① Change James A. Mayes and Roderick W. Warden from Managing Members to simply Members.

② Add additional Member named Mark C. Mieczkowski.... address is 950 Turtle Pond Way, Melbourne FL, 32940

③ change name of company to Hole in the Wall Holdings, LLC.

Dated 8/25/2005



Signature of a member or authorized representative of a member

Roderick William Warden

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 14 PM 4:05

Filing Fee: \$25.00