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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: BENCHMARK HOLDINGS (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:
WILLIAM CARPENTER (Name of Person)
BENCHMARK HOLDINGS, WC
G499 LONG-LAKE DR (Address)
PORT ORANGE, FL32128 (City/State and Zip Code)
For further information concerning this matter, please call:
WILLIAM CARPAPTER at (386) 767-8059 R (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) 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

	BENCHMARK L (Preser (A Florida Limited	COLDINGS, LA it Name) Liability Company)	
FIRST:	The Articles of Organization were filed on	AR 9. ZOQ Tand assi	igned
SECOND:	The Articles of Organization were filed on Modern document number 405000023 The following amendment(s) to the Article liability company:	es of Organization was/were ado	pted by the limited
78	THE ABOVE WAS	WHO ARE'.	
(1.) WILLIAM CARPEN	TER 6499 ROI	YGLAKE DR 4NGK, FL32128
(T.) DON BELL	6481 CYF	IRESS SPRINGS PLWX
		PORT OR	ANGE, FL32128
Dated <u></u>	PRIL 25, 2005		
	Signature of a member or author	cized representative of a member	OS AP
	W/LLIAM Typed or printed	CARPENTER I name of signee	FILE R 27 A

Filing Fee: \$25.00