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J. BRYAN MAY 25 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S & L Colonial, 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:

Craig Stark
(Name of Person)

S & L Colonial, LLC
(Firm/Company)

15146 Brolio Lane
(Address)

Naples, FL 34110
(City/State and Zip Code)

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For further information concerning this matter, please call:

Craig Stark at (239) 513-0377
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <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 &
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(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**

S & L Colonial, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 14, 2005 and assigned document number LO5000025284.

SECOND: This amendment is submitted to amend the following:

Craig Stark and Eric Lund have resigned as managers, and the
following person has become the sole manager of the Company:

S & L Hospitality, LLC

2924 Market Place Drive, Suite 101

Fitchburg, WI 53719

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Dated May x23, 2006.

x 
Signature of a member or authorized representative of a member

Craig Stark

Typed or printed name of signee

Filing Fee: \$25.00