

L05000026145

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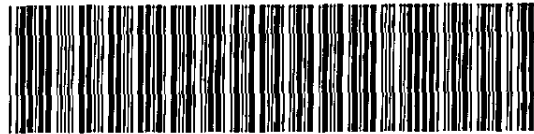
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LBJ 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:

Larry L. Van Dusseldorp
(Name of Person)

LBJ Holdings, LLC
(Firm/Company)

3250 HOLLYWOOD BLVD

(Address)

Hollywood, Florida
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry L. Van Dusseldorp at (954) 894-1277
(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 &
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(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

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LBJ HOLDINGS, LLC,
a Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was March 16, 2005, and assigned document number L05000026145.

SECOND: The following amendment to the articles of organization was/were adopted by the limited liability company:

Dated May 17, 2005.



LARRY L. VANDUSSELDORP, JR.

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LBJ HOLDINGS, LLC,
a Florida Limited Liability Company**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned member and manager of LBJ HOLDINGS, LLC, hereby amends the Articles of Organization of the limited liability company originally filed with the Secretary of State on March 16, 2005, as follows:

Delete present Article V of the Articles of Organization and substitute in its place the following:

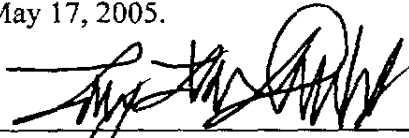
ARTICLE V

The name and address of the sole managing member is:

LARRY L. VANDUSSELDORP, JR.
3250 HOLLYWOOD BLVD
HOLLYWOOD, FLORIDA 33021 US

The remainder of the provisions of the Articles of Organization shall remain as filed on March 16, 2005.

The undersigned has executed the preceding amendment to the Articles of Organization of the limited liability company on May 17, 2005.



LARRY L. VANDUSSELDORP, JR.