

05000027029

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(City/State/Zip/Phone #)

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(Business Entity Name)

05-27029

(Document Number)

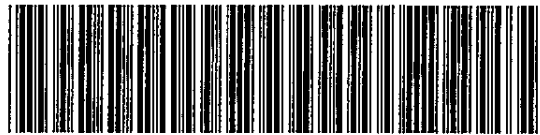
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03/27/06 10:03

03/27/06

401658

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE - ONE 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:

ROYCE GILLHAM
(Name of Person)

EAGLE - ONE LLC
(Firm/Company)

1127 S. PATRICK DR #2
(Address)

SATELLITE BEACH FL 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

ROYCE GILLHAM at (321) 574-0898
(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) |
|--|--|--|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

ROYCE ILLHAM
EAGLE-ONE LLC
1127 S. PATRICK DR., #2
SATELLITE BEACH, FL 32937

SUBJECT: EAGLE-ONE LLC
Ref. Number: L05000027029

We have received your document for EAGLE-ONE LLC and your check(s) totaling \$25.00. 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 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 106A00021767

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EAGLE-ONE LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3-17-2005 and assigned document number L05000027029.

SECOND: This amendment is submitted to amend the following:

① CHANGE ADDRESS TO:

1127 S. PATRICK DR. #2

SATELLITE BEACH, FL 32937

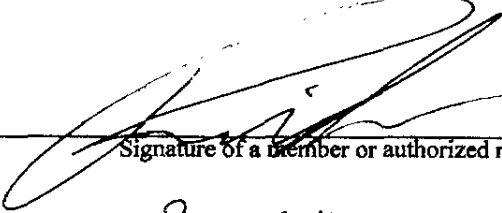
② REMOVE MICHAEL CHENSLEY

AS A MANAGING MEMBER

③ ADD ROYCE GILLHAM

AS A MANAGING MEMBER

Dated 22 MARCH, 2006


Signature of a member or authorized representative of a member

Ron Gillham

Typed or printed name of signee

Filing Fee: \$25.00