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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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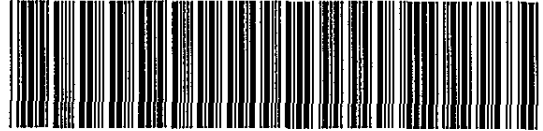
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TRANSMITTAL LETTER

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TO: Registration Section  
Division of Corporations

2005 MAY 23 P 1:22

SUBJECT: FERRIER HOLDINGS, L.L.C.  
(Name of Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henry Ferrier  
(Name of Person)

Ferrier Holdings, L.L.C.  
(Firm/Company)

214 Taranto Way  
(Address)

Kissimmee, FL 34758  
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry Ferrier at ( 407 ) 346-4702  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2005 MAY 23 P 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FERRIER HOLDINGS, L.L.C.

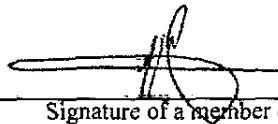
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 31, 2005 and assigned document number L05000031836.

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

That David R. Lenox is replaced by Henry Ferrier and James Ferrier as Managing Members of Ferrier Holdings, L.L.C. as of the date of this filing.

Dated MAY 20 2005, 2005.



Signature of a member or authorized representative of a member

Henry Ferrier

Typed or printed name of signee

Filing Fee: \$25.00