(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP		MAIL
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(Document Number)		
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: <u>White Falcon Holding</u>, 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:

Michael D. Randolph, Esg. (Name of Person)



(Firm/Company)

1619 Jackson Street

(Address)

Fort Myers, FL 33901 (City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Randolph (Name of Person) at (<u>239</u>)<u>332-3366</u> (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) S \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS: Registration Section Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO **ARTICLES OF ORGANIZATION** OF

White Falcon Holding, LLC

(Present Name) (A Florida Limited Liability Company)

- The Articles of Organization were filed on ____ April 6, 2005 FIRST: ____ and assigned document number Lo5000033645
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: The name and address of the members/managers are:

Title: MGRM

Karen A. Marshall 16258 Crown Arbor Way Ft. Myers, FL 33908 US

Dated _ August 26 2005

 \mathcal{V}_{c} Signature of a member or authorized representative of a member Guido Leiendecker Typed or printed name of signee

12 PM 3:

Filing Fee: \$25.00