

LOS000038085

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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(Business Entity Name)

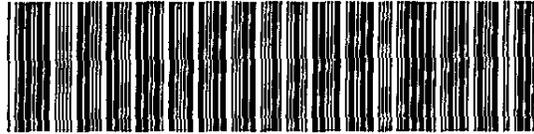
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

05 JUN 21 PM 12:40

SUBJECT: AHI, LLC
(Name of Limited Liability Company)

SECRET
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Bruce McKibben
(Name of Person)

(Firm/Company)

1435 Piedmont Dr. E Suite 214
(Address)

Tallahassee FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce at (850) 942-8585
(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

05 JUN 24 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AHI, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 19, 2005 and assigned document number 105000038085.

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

ARTICLE IV - Manager and Managing Members

Add the following Managing Members:

Clifford E. Hemingway - 3330 Monroe Road
Charlotte, NC 28205

David S. Jones - 56 Third Street NW
Hickory, NC 28601

Dated June 24, 2005.

R. Bruce McKibben, Jr.

Signature of a member or authorized representative of a member

R. Bruce McKibben, Jr.

Typed or printed name of signee

Filing Fee: \$25.00