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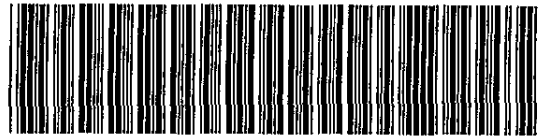
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[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BLACK BROOK INVESTMENTS, 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:

DANA J. SHEA
(Name of Person)

BLACK BROOK INVESTMENTS, LLC
(Firm/Company)

450-29th AVE. NO.
(Address)

ST. PETERSBURG, FL 33704
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DIANE S. WILLIAMS at (727) 543-5164
(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**

BLACK BROOK INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 19, 2005 and assigned document number LO5000038136.

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

- 1 - TO CHANGE DANA Shea from MANAGER TO A manager/member.
- 2 - TO Add DIANE S. Williams AS A manager/member.
- 3 - Both 1 AND 2 Above to be effective 8/17/05.

Dated 8/15/05, _____

Dana J. Shea

Signature of a member or authorized representative of a member

DANA J. SHEA

Typed or printed name of signee

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Filing Fee: \$25.00