

L05000041628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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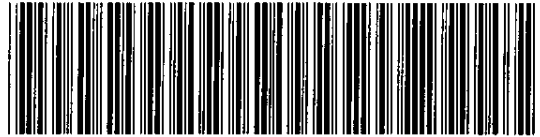
(Business Entity Name)

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JB

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Highway 46 Holdings, 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:

Katherine E. Houser
(Name of Person)

Highway 46 Holdings, LLC
(Firm/Company)

605 Crescent Executive Court, Suite 332
(Address)

Lake Mary, FL 32746
(City/State and Zip Code)

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For further information concerning this matter, please call:

Katherine E. Houser at (407) 829-7303 Ext. 114
(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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Highway 46 Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

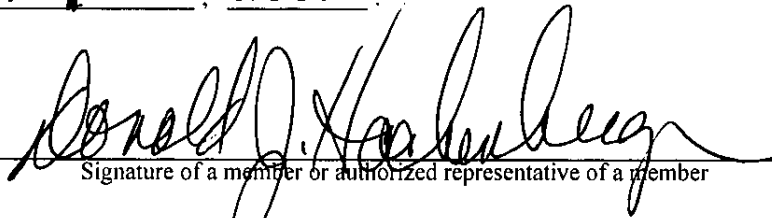
FIRST: The Articles of Organization were filed on 04/27/2005 and assigned document number L05000041628.

SECOND: This amendment is submitted to amend the following:

Michael Myers has been removed as a Managing Member of the LLC. He remains as a Member. Donald J. Hachenberger remains as the only Managing Member (MGRM) of the LLC.

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Dated November 1, 2007



Signature of a member or authorized representative of a member

Donald J. Hachenberger

Typed or printed name of signee

Filing Fee: \$25.00