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TALLAHASSEE, FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAL 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:

Otto A. Gonzalez Sr.
(Name of Person)

HAL Holdings, LLC
(Firm/Company)

9360 Sunset Drive Suite 245
(Address)

Miami, FL 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Otto A. Gonzalez Sr. at (305) 271-4446
(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 10000
Tallahassee, FL 32304

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
2000 Capital Circle, S.W.
Tallahassee, FL 32304

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

HAL Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

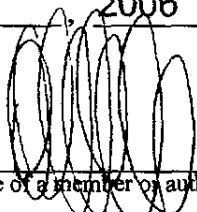
FIRST: The Articles of Organization were filed on 4/29/2005 and assigned
document number L05000042390.

SECOND: This amendment is submitted to amend the following:

Please delete Otto A. Gonzalez Jr. as Managing Member and add
Otto A. Gonzalez Sr.

Dated Feburary 6

2006



Signature of a member or authorized representative of a member

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05 FEB -7 PM 2:27
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