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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Catamount Landholding 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:

Harald Henningsen
(Name of Person)

(Firm/Company)

514 Golfpark Drive
(Address)

Celebration, FL 34747
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Harald Henningsen at (407) 566-8514
(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**

Catamount Landholdings LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May, 02 2005 and assigned document number L05000042685

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

Company is a single member entity comprised of Harald and Joyce Henningsen as tenants by the entities, owning a 100% interest as member, and Joyce Henningsen, 514 Golfpark Drive, Celebration, FL 34747, individually as manager of Catamount Landholdings LLC.

No change in registered agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 03, 2005



Signature of a member or authorized representative of a member

Harald J. Henningsen

Typed or printed name of signee

Filing Fee: \$25.00