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| (Re | equestor's Name) | | |
|---|--------------------|-------------|--|
| (Ad | ldress) | | |
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| (Cit | ty/State/Zip/Phone | ⇒ #) | |
| PICK-UP | WAIT | MAIL | |
| (Bu | isiness Entity Nan | ne) | |
| (Document Number) | | | |
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| Special Instructions to Filing Officer: | | | |
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DIVISION OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: STEEL LEO HOLDINGS LLC (Name of Limited Liability Company) |
| The applicable of American (American and American and Ame |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| JOHN A FLACATION (Name of Person) |
| STEET LEO HOLDINGS LLC |
| 32111111111111111111111111111111111111 |
| PACH CONST FL 30164 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| John Ferendo at (386) 679-9327 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Solononial Filing Fee & Certificate of Status} \text{Solononial Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

<u>(</u>

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | STEEL LEO HOLDINGS, LLC | |
|---------|--|---|
| | (Present Name) (A Florida Limited Liability Company) | |
| | | |
| FIRST: | The Articles of Organization were filed on 5/9/2005 and assigned document number | |
| SECOND: | This amendment is submitted to amend the following: | |
| | - Please List The Following | |
| | NAME AND title AS VT AS | |
| | per the original Filing in | |
| | W/Ay OF 2005: | 9 |
| | | SECR VISION |
| | LANCE W. JAFTE VI | E TAR |
| | 23 Sen Shark Path | PH |
| | PAIM COAST PL 32/64 | SECRETARY OF STATE HE SECRETARY OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS |
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| | · · · · · · · · · · · · · · · · · · · | |
| Dated | 7/16/07, 2007. | |
| | July Star | , |
| | Signature of a member or authorized representative of a member | |
| | (John A. FerrADO | |