# L05000049587

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# Law Office of Brian D. Hess

9108 Front Beach Road Post Office Box 9454 Panama City Beach, Florida 32417

Brian D. Hess Steven L. Applebaum\*

\*Certified Family Mediator

Phone (850) 235-3004 FAX (850) 235-1124

December 20, 2005

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: Loos Holdings, LLC

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Loos Holdings, LLC. I am also enclosing my check in the amount of \$25.00 to cover the filing fee. After filing the Articles of Amendment, please return the enclosed copy showing the filing information.

Should anything further be needed to file the enclosed, please do not hesitate to contact me.

Sincerely,

Brian D. Hess

BDH/slk

# Articles of Amendment To Articles of Organization Of Loos Holdings, LLC

First: The Articles of Organization were filed on May 18, 2005 and assigned document number L05000049587.

**Second:** The following amendments to the Articles of Organization were adopted by the limited liability company.

## Article II

The street address of the principal office of the Limited Liability Company is: 520 Beckrich Road, Tower 1, Unit 506 Panama City Beach, Florida 32407

The mailing address of the Limited Liability Company is: 11520 Edgewood Road Harrison, Ohio 45030

## Article V

The name and address of managing member/manager is:

Title: MGRM

Joan M. Loos, Trustee of the Joan M. Loos Revocable Trust u/d/t 3/14/5

11520 Edgewood Road Harrison, Ohio 45030

Title: MGRM

Raymond R. Loos, Trustee of the Raymond R. Loos Revocable Trust u/d/t 3/14/5

11520 Edgewood Road Harrison, Ohio 45030

Dated this ≤ day of December, 2005.

Brian D. Hess

ban M. Loos, Trustee

Raymond R. Loos, Trustee