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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 20 PM 2:22

T. Hampton AUG 20 2007

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: XYZ Holding 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:

**Raquel M Bray**

(Name of Person)

**XYZ HOLDING LLC**

(Firm/Company)

**9002 N Florida Avenue**

(Address)

**Tampa, FL 33604**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Raquel M Bray**

(Name of Person)

at ( **813** ) **244 1830**

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 6, 2007

RAQUEL M BRAY  
9002 N FLORIDA AVE  
TAMPA, FL 33604

SUBJECT: XYZ HOLDING LLC  
Ref. Number: W07000038007

RECEIVED  
07 AUG 20 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for XYZ HOLDING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Organization.

You can NOT have an effective date on your Restated Articles.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
Registration/Qualification Section

Letter Number: 007A00048224

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
XYZ HOLDING LLC**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

XYZ HOLDING LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address: 9002 N Florida Avenue, Tampa, FL 33604**

**Mailing Address: 9002 N Florida Avenue, Tampa, FL 33604**

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Raquel M Bray  
9002 N Florida Avenue  
Tampa, FL 33604

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

Registered Agent's Signature

*Raquel M. Bray*

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title: MGRM**

**Name and Address: Raquel M Bray, 9002 N Florida Avenue, Tampa, FL 33604**

**REQUIRED SIGNATURE:**

*Raquel M. Bray*

Raquel M Bray

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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