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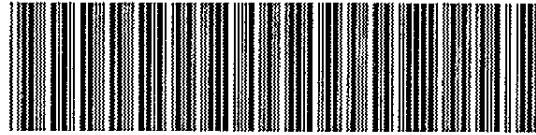
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAD FRAMING, 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:

Michael Holton
(Name of Person)

MAD FRAMING, LLC
(Firm/Company)

P.O. Box 450
(Address)

CARRABELLE, FL 32322
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael Holton at (850) 697-2490
(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

STREET/COURIER ADDRESS:
Registration Section

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MAD Framing, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 10/1/06 and assigned
document number 205000059780

SECOND: This amendment is submitted to amend the following:

TO Add Managing member
Clifton Donaldson
DOB 11/15/71

Dated October 15th, 2006

Harry R. Holtz

Signature of a member or authorized representative of a member

HARRY R. HOLTZ

Typed or printed name of signee

Filing Fee: \$25.00