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TALLAHASSEE, FLORIDA

3P

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Don Johson Services, 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:

Donald W. Johnson
(Name of Person)

Don Johnson Services LLC
(Firm/Company)

452 Southern Avenue
(Address)

Lakeland, Fl. 33815
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Donald W. Johnson at (863) 581-1451
(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**

Don Johson Services, LLC

(Present Name)
(A Florida Limited Liability Company)

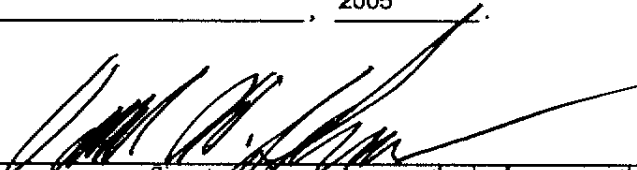
FIRST: The Articles of Organization were filed on July 14, 2005 and assigned document number L05000069390

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

Please correct the name of the LLC to show: Don Johnson Services, LLC

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TALLAHASSEE, FLORIDA

Dated July 25, 2005



Signature of a member or authorized representative of a member

Donald W. Johnson

Typed or printed name of signee

Filing Fee: \$25.00