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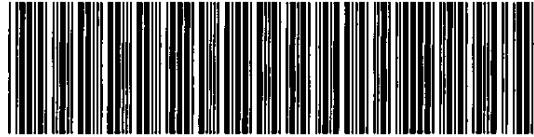
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GILES ENTERPRISES, 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:

DANIEL GILES

(Name of Person)

GILES ENTERPRISES, LLC

(Firm/Company)

1905 VERANO DRIVE

(Address)

HAINES CITY, FL 33844

(City/State and Zip Code)

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For further information concerning this matter, please call:

DANIEL GILES

(Name of Person)

at (863) 232-0672

(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 &
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(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GILES ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/12/2005 and assigned document number L05000080117.

SECOND: This amendment is submitted to amend the following:

To add another member to the organization-Article II- Cheryl Giles
shall be added as a member of the limited liability corporation
with a contribution of \$1000.00. Daniel Giles shall still be the
Managing Member of the corporation.

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Dated 5-22, 2005.



Signature of a member or authorized representative of a member

DANIEL GILES

Typed or printed name of signee

Filing Fee: \$25.00