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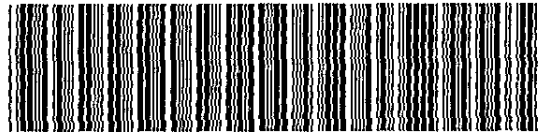
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10/18/05
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRISPO AND HALLOWELL, 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:

STEWART SEGLIN

(Name of Person)

SKS AND ASSOCIATES

(Firm/Company)

20423 STATE RD. 7, STE. 6290

(Address)

BOCA RATON, FL 33498

(City/State and Zip Code)

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For further information concerning this matter, please call:

Tom Crispo

(Name of Person)

at

561 483-6888

(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

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

CRISPO AND HALLOWELL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/22/05 and assigned
document number L05000082844.

SECOND: This amendment is submitted to amend the following:

FIORINO CRISPO IS TO HAVE 75% OWNERSHIP OF CRISPO AND HALLOWELL, LLC
AND JOEL HALLOWELL IS TO HAVE 25% OWNERSHIP OF CRISPO AND HALLOWELL, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated OCTOBER 11, 2005

Fiorenzo Crispo

Signature of a member or authorized representative of a member

FIORINO CRISPO

Typed or printed name of signee

Filing Fee: \$25.00