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## CAPITAL CONNECTION, INC.

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Phineas Holdings Lic	
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	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
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Name Date Time	UCC 11 Search
Name Date inne	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## Articles of Amendment to Articles of Organization of

## Phineas Holdings, LLC

Come now all of the Members of Phineas Holdings, LLC, a Florida limited liability company, and, in accordance with the terms and conditions of the Operating Agreement, do hereby nominate and appoint Kathleen Anne Davidson as the sole Manager of the LLC, effective immediately upon execution of these minutes.

Dated: 2-20-06

Dated: 12-20 - 06

Mark Smith, Member

Kathleen Anne Davidson, Member