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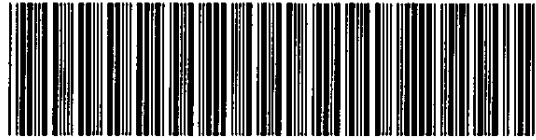
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NALAC VENTURES 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:

Robert V. Callahan

(Name of Person)

NALAC VENTURES, LLC

(Firm/Company)

239 L'Auberge Ct

(Address)

Lehigh Acres FL 33936

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert V. Callahan

(Name of Person)

at (239) 303-0701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

\$30.00 Filing Fee &
Certificate of Status

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\$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

NALAC VENTURES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8-25-05 and assigned
document number 405000084273

SECOND: This amendment is submitted to amend the following:

To add Susan F. Callahan as
the Vice-President of Nalac Ventures, LLC.
To make Robert V. Callahan and
Susan F. Callahan managing
directors of NALAC VENTURES, LLC

Dated 12-10, 2006



Signature of a member or authorized representative of a member

Robert V. Callahan

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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