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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMR 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:

MELISSA BRAUN
(Name of Person)

AMR ENTERPRISES, LLC
(Firm/Company)

26503 SHOREGRASS DRIVE
(Address)

WESLEY CHAPEL FL 33543
(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA BRAUN at (727) 686-8888
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

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**

FILED

06 AUG 21 AM 10:55

AMR ENTERPRISES, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 8/31/2005 and assigned document number L05000008164916.

SECOND: This amendment is submitted to amend the following:

ADD AN ADDITIONAL MANAGER:

NAME: RICHARD W. BRAUN

ADDRESS: 26503 SHOREGRASS DRIVE

WESLEY CHAPEL, FL 33543 US

TITLE: MGR

Dated AUGUST 17, 2006.

Melissa Braun

Signature of a member or authorized representative of a member

MELISSA BRAUN

Typed or printed name of signee

Filing Fee: \$25.00