

LOS000090857

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N. Culligan NOV 21 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADM HOLDINGS 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:

DOMENIC MACELLARI

(Name of Person)

ADM HOLDINGS CO, INC

(Firm/Company)

1962 14TH AVE

(Address)

VERO BEACH, FLORIDA 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

DOMENIC MACELLARI at (772) 321-6060

(Name of Person)

(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**

ADM HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/8/2005 and assigned
document number L05000090857.

SECOND: This amendment is submitted to amend the following:

DOMENIC MACELLARI - MGRM

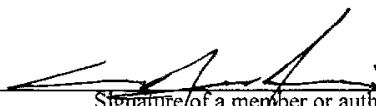
ADD: RUTH MACELLARI - MEMBER

CHANGE ADDRESS OF REGISTERED AGENT TO:

1962 14TH AVE, VERO BEACH, FLORIDA 32960

Dated NOVEMBER 16, 2005.

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Signature of a member or authorized representative of a member

DOMENIC MACELLARI

Typed or printed name of signee

Filing Fee: \$25.00