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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phares Electronics, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Alan Phares
Phares Electronics, LLC
P.O. Box 6813
Brandon, FL 33508**

For further information concerning this matter, please call:

Alan Phares at (813) 262-0680

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$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

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

Phares Electronics, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 21, 2005 and assigned document number L05000095715.

SECOND: This amendment is submitted to amend the following:

Article VI – Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Managing Member	Alan S. Phares 669 Bryan Terrace Dr. Brandon, FL 33511
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Managing Member	Christine T. Phares 669 Bryan Terrace Dr. Brandon, FL 33511
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Dated May 1, 2007.

Alan S. Phares, member
Alan S. Phares, Member

Filing Fee: \$25.00

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