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TALLAHASSEE, FLORIDA

J. BRYAN DEC 6 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crab Cay 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:

Jeffrey Stephens, Esq.

(Name of Person)

(Firm/Company)

4507 Furling Lane, Suite 210

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Stephens

(Name of Person)

at (850) 837-7135

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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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TALLAHASSEE, FLORIDA

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

Crab Cay Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 10/06/2005 and assigned document number L05000098597.

SECOND: This amendment is submitted to amend the following:

Joseph Winkeler is removed as Member and Manager of the LLC,
effective as of October 29, 2005.

John Collins is the sole Member and Manager of the LLC,
effective as of October 29, 2005.

Dated November 28, 2005.


Signature of a member or authorized representative of a member

Jeffrey Stephens

Typed or printed name of signee

Filing Fee: \$25.00