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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harvey Bennett Photography 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:

Harvey Bennett
(Name of Person)

Harvey Bennett Photography LLC
(Firm/Company)

212 Myddelton Trace
(Address)

Tallahassee FL 32317
(City/State and Zip Code)

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For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$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

Harvey Bennett Photography LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Dec 7, 2005 and assigned document number L05000116848.

SECOND: This amendment is submitted to amend the following:

Delete Ella Bennett as MGRM

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TALLAHASSEE, FLORIDA

FILED

Dated Dec 8, 2005.

Harvey Bennett
Signature of a member or authorized representative of a member

Harvey Bennett
Typed or printed name of signer