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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Titan 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:

Deborah Palermo
(Name of Person)
Titan Holdings LLC
(Firm/Company)
384 Mohawk Lane
(Address)
Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Palermo at 561 317-5402
(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

Titan Holdings LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/28/05 and assigned
document number LO5000123013

SECOND: This amendment is submitted to amend the following:

Please add James Burbage
as new additional
managing member. His
address is 11654 Hackberry Rd.
Palm Beach Gardens, FL 33410.

Dated 1/23/2006

Deborah Palermo

Signature of a member or authorized representative of a member

Deborah Palermo

Typed or printed name of signee

06 JAN 27 01:05
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00