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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cherubim 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:

Jason B. Fisher

(Name of Person)

Cherubim Holdings, LLC

(Firm/Company)

60 Tarpon Cir

(Address)

Winter Springs, FL 32708-4112

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jason B. Fisher

(Name of Person)

at (407) 574-7483

(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**

Cherubim Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 13, 2006 and assigned document number L06000004655.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Jason B. Fisher

60 Tarpon Cir

Winter Springs, FL 32708-4112

Susan E. Elliott

211 Herrell Rd

Winter Springs, FL 32708-3635

Dated March 31, 2006.

Signature of a member or authorized representative of a member

Jason B. Fisher

Typed or printed name of signee

Filing Fee: \$25.00

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