

L 06000007187

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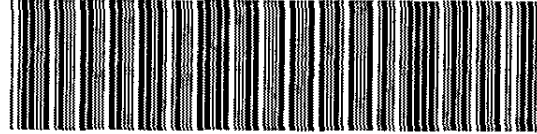
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J. BRYAN OCT - 3 2006

J. BRYAN NOV 16 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carousel Holdings Group, 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:

Solomon Greene

(Name of Person)

Carousel Holdings Group, LLC

(Firm/Company)

2205 E. New York Avenue

(Address)

DeLand, FL 32724

(City/State and Zip Code)

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For further information concerning this matter, please call:

Solomon Greene

(Name of Person)

at (386) 479-2284

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2006

SOLOMON GREENE
CAROUSEL HOLDINGS GROUP, LLC
2205 E. NEW YORK AVENUE
DELAND, FL 32724

SUBJECT: CAROUSEL HOLDINGS GROUP, LLC
Ref. Number: L06000007187

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DIVISION OF CORPORATIONS
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We have received your document for CAROUSEL HOLDINGS GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 206A00058547

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

CAROUSEL HOLDINGS GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on January 20, 2006 and assigned document number L06000007187.

SECOND: This amendment is submitted to amend the following:

Solomon Greene is added as a Manager/Member.

Robert Greene, Jr. is added as a Manager/Member.


Robert Greene, Sr. is added as a Manager.

Highland Greene, Inc. is added as a Member.

Greco Investment Group, LLC is deleted as Registered Agent.

Solomon Greene, 2205 E. New York Avenue, DeLand, FL 32724
is added as Registered Agent.

Dated SEPTEMBER 28TH, 2006.



Signature of a member or authorized representative of a member

SOLOMON GREENE

Typed or printed name of signee

Filing Fee: \$25.00

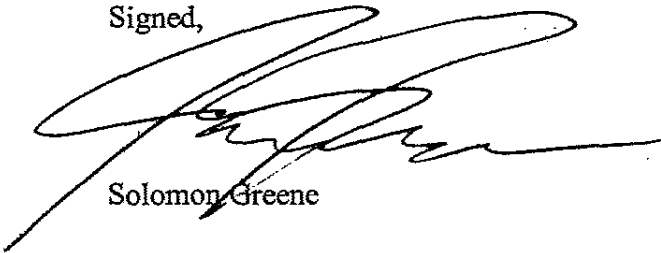
ACCEPTANCE OF REGISTERED AGENT
FOR
CAROUSEL HOLDINGS GROUP, LLC

REF. #: L06000007187

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signed,



Solomon Greene

10/15/06

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