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COVER LETTER

Division of Corporations			
SUBJECT: JOHN POMEROY & FRIENDS, 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:			
rease return air correspondence concerning this matter to the following.			
JOHN R. POMEROY (Name of Person)			
JOHN POMEROY & FRIENDS LLC (Firm/Company)			
5940 14th AVE SW (Address)			
NAPLES FL 3411(0 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Den Pomeron at (739) 753 · 47 O (Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount: \$\sum_{25.00}\$ \text{Filing Fee} \sum_{0.00}\$ \text{Filing Fee & Certificate of Status} \sum_{0.00}\$ \text{Filing Fee & Certified Copy (additional copy is enclosed)} \sum_{0.00}\$ \text{Filing Fee, Certified Copy (additional copy is enclosed)} \text{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

	JOHN POMEROY & FRIENDS, LLC (Present Name)		
	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on 01.70.06 and assigned document number Lob 000007.753		
SECOND:	This amendment is submitted to amend the following:		
	add an officer: DANIEL C. TIBBITS		
	J)	<u> </u>	
) A 30	
_	-1 -715T		
	pril 71st . 2006	PH 3: 39	
	In Ktomston		
	Signature of a member of authorized representative of a member	-	
	JOHN R POMEROY Typed or printed name of signee		
	i ydeg of dringed name of signee		