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L06-9928

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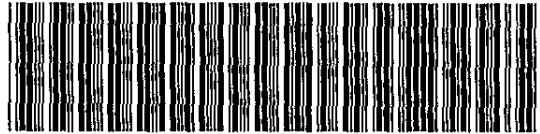
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TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INDIAN CIRCLE 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:

DEVIN LESSNE

(Name of Person)

INDIAN CIRCLE HOLDINGS, LLC

(Firm/Company)

1535 COGSWELL ST., STE 2A

(Address)

ROCKLEDGE, FL 32955

(City/State and Zip Code)

For further information concerning this matter, please call:

DEVIN LESSNE

(Name of Person)

at (321)

406-0436

(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 &
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(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

INDIAN CIRCLE HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 27, 2006 and assigned document number LO6000009928.

SECOND: This amendment is submitted to amend the following:

ADD DEVIN LESSNE AS MANAGING MEMBER

Dated February 6, 2006.

Jennifer Thoennes

Signature of a member or authorized representative of a member

Jennifer Thoennes

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00