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DIVISION OF CORPORATIONS
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J. BRYAN MAY 31 2006

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

POLE PURRFECT, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

MEGAN MORRIS
POLE PURRFECT, LLC
6450 KINGSPORTE PARKWAY, SUITE 4
ORLANDO, FL 32819

For further information concerning this matter, please call:

Megan Morris at (407) 383-4361

Enclosed is a check for the following amount:

X\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee,

STREET ADDRESS: MAILING ADDRESS:

Registration Section Registration Section
Division of Corporations Division of Corporations
409 E. Gaines Street P.O. Box 6327
Tallahassee, Florida 32399 Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POLE PURRFECT, LLC
(A Florida Limited Liability Company)**

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FIRST: The Articles of Organization were filed on January 30, 2006 and assigned document number L06000009997.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A) The mailing and physical address of the limited liability company has been changed from:

Old address

1851 Bridgewater Drive
Lake Mary, Fl 32746

To:

New address:

6450 Kingspointe Parkway, Suite 4
Orlando, Fl 32819

B) The following member has resigned from the limited liability company effective May 1, 2006:

Tammy Skalko
1851 Bridgewater Drive
Lake Mary, Fl 32746

C) The limited liability company has elected to change the name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

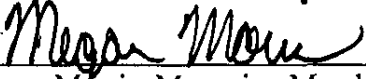
Current listing:

Tammy Skalko
1851 Bridgewater Drive
Lake Mary, Fl 32746


The name and address of the new registered agent and/or office:

Megan Morris
6450 Kingspointe Parkway, Suite 3
Orlando, FL 32819


It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Megan Morris, Managing Member

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Megan Morris, Managing Member

Dated May 1, 2006


Megan Morris, Managing Member

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