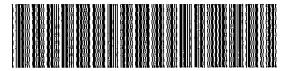
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#### **COVER LETTER**

| Division of            | f Corporations                             | -  |  |
|------------------------|--|--|--|
| SUBJECT:               | EXIT I&E HOI                               | LDINGS,LLC   |  |
|                        | (Name of L                                 | imited Liability Company)  |  |
|                        |  |  |  |
| The enclosed Article   | es of Amendment and fee(s) are su          | bmitted for filing.  |  |
| Please return all cor  | respondence concerning this matte          | er to the following:   |  |
|                        |  |  |  |
|                        | FRANCIS GERACI                             | , JR   | <u>a</u>   |
|                        |  | (Name of Person)   | 06<br>Wist   |
|                        | 1 & E HOLDINGS, LL                         | С  | 3 P. C. T.   |
|                        |  | (Firm/Company)   | 3 6 K  |
|                        | 3501 DEL PRADO E                           | BOULEVARD, SUITE 1   | OS MAY -3 PM 4: 49   |
|                        |  | (Address)  |  |
|                        | CAPE CORAL, FLO                            | ORIDA 33904  | <b>9</b> 50  |
|                        |  | /State and Zip Code)   | · · · · · · · · · · · · · · · · · · ·  |
|                        |  |  |  |
| For further informat   | tion concerning this matter, please        | cali:  |  |
|                        |  | at ( )   |  |
|                        | (Name of Person)                           | (Area Code & Daytim  | e Telephone Number)  |
|                        |  |  |  |
| Enclosed is a check fo | or the following amount:                   |  |  |
| \$25,00 Filing Fee     | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|                        |  |  |  |

MAILING ADDRESS:

TO:

Registration Section

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

April 13, 2006

FRANCIS GERACI, JR. 1 & E HOLDINGS, LLC 2705 SW 12TH AVENUE CAPE CORAL, FL 33914

3501 DEL PRADO BOULEVARD SUIT CAPE CORAL FL 33904

SUBJECT: EXIT 1 & E HOLDINGS LLC

Ref. Number: L06000019049

We have received your document for EXIT I & E HOLDINGS 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):

Articles of Correction have to be filed within 30 days. You also list 3 different names not sure which one you mean

We are enclosing the proper form(s) with instructions for your convenience.

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: 806A00025257

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## **EXIT I&E HOLDINGS,LLC**

(Present Name)
(A Florida Limited Liability Company)

|          |   |                      | KA.       |  |  |
|----------|---|----------------------|-----------|--|--|
| FIRST:   | The Articles of Organization were filed on document number L06000019049 | and assigned         |           |  |  |
| SECOND:  | This amendment is submitted to amend the following:                     |                      |           |  |  |
|          | Amend the name to read:   | <u>12.11.</u> 12.11. |           |  |  |
|          | I & E HOLDINGS, LLC   |                      |           |  |  |
|          |   |                      |           |  |  |
|          |   |                      |           |  |  |
|          |   |                      |           |  |  |
|          |   |                      | , <b></b> |  |  |
|          |   |                      |           |  |  |
|          |   |                      |           |  |  |
|          |   |                      |           |  |  |
|          |   |                      |           |  |  |
| Dated AF | PRIL 20th, 2006   | ·                    |           |  |  |
|          | Signature of a member or authorized representative of                   | f a member           | _         |  |  |
|          | FRANCIS GERACI, JR. MGRM  |                      |           |  |  |

Filing Fee: \$25.00

Typed or printed name of signee