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J. BRYAN AUG 15 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Powell Development & Investment 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:

Troy Powell

(Name of Person)

Powell Development & Investment LLC

(Firm/Company)

13014 N Dale Mabry Hwy #335

(Address)

Tampa, FL 33618

(City/State and Zip Code)

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For further information concerning this matter, please call:

Shawn Wildermuth

(Name of Person)

at (813) 269-9200

(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

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

Powell Development & Investment LLC

(Present Name)
(A Florida Limited Liability Company)

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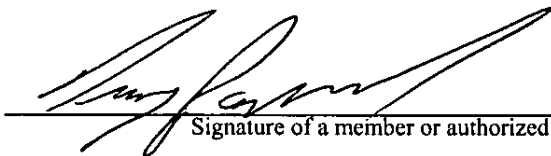
FIRST: The Articles of Organization were filed on February 23, 2006 and assigned document number L06000020104.

SECOND: This amendment is submitted to amend the following:

Transfer of Membership from Troy Powell to Heidi L. Powell (49%)

Elected Heidi L. Powell as Secretary of LLC

Dated August 4, 2006.



Signature of a member or authorized representative of a member

Troy Powell

Typed or printed name of signee

Filing Fee: \$25.00