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COVER LETTER

Registration Section

TO:

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:				
rease return an correspondence concerning this matter to the ronowing.				
Troy Powell, Managing Member				
(Name of Person)				
Powell Development & Investment LLC				
(Firm/Company)				
13014 N Dale Mabry Hwy #335				
(Address)				
Tampa, FL 33618				
(City/State and Zip Code)	<u> </u>			
For further information concerning this matter, please call:				
Troy Powellat (813) 269-9200				
(Name of Person) (Area Code & Daytime Teleph	one Number)			
Enclosed is a check for the following amount:				
Certificate of Status Certified Copy Certificate of Status (additional copy is enclosed) Certificate of Status	60.00 Filing Fee, ficate of Status & fied Copy itional 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 Circ Tallahassee, FL 32301				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Powell Development & Investment LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on			
SECOND:	This amendment is submitted to amend the following:			
	Transfer of Membership from Troy Powell to Heidi L. Powell (48%)			
	Transfer of Membership from Troy Powell to Shawn Wildermuth (4%)			
	Elected Troy Powell as Managing Member & Operating Manager of LLC			
	Elected Heidi L. Powell as Secretary of LLC			
	Elected Shawn Wildermuth as Treasurer of LLC			
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_{Dated} Ma	arch 16 <u>2007</u> .	PM 2:		
	Signature of a member or authorized representative of a member	- E		
	Troy Powell, Managing Member			
	Typed or printed name of signee	-		

Filing Fee: \$25.00