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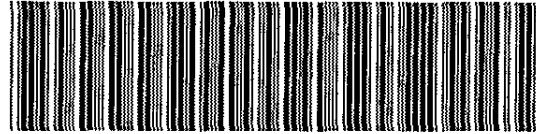
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Gypsies, 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:

Mark E. Clements

(Name of Person)

Mark E. Clements, P.A.

(Firm/Company)

310 East Main Street

(Address)

Lakeland, FL 33801

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Mark E. Clements

(Name of Person)

at (863) 687-2287

(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**

American Gypsies, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 28, 2006 and assigned document number L06000032317

SECOND: This amendment is submitted to amend the following:

Article V - Management. The limited liability company shall be managed by one or more managers selected by the members for the management of the business and affairs of the company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and addresses of the Managers of the company are:
Allen & Olson Management Services, LLC, 500 S. Florida Avenue, Suite 340, Lakeland, FL 33801

Dated August 28, 2006



Signature of a member or authorized representative of a member

Edward A. Allen for Allen & Olson Management Services, LLC

Typed or printed name of signee


NATHAN HERRERA


SANDRA SERRANO

Filing Fee: \$25.00

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