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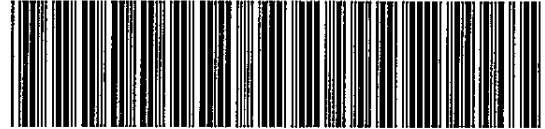
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chise's Holdings, 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:

Walter B. Shurden

(Name of Person)

The Law Office of Walter B. Shurden, P.L.

(Firm/Company)

611 Druid Road East Suite 512

(Address)

Clearwater, Florida 33756

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Walter B. Shurden

(Name of Person)

at (727) 443-2708

(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**

Chise's Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 31, 2006 and assigned document number L06000034014.

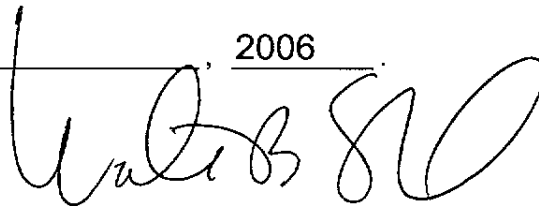
SECOND: This amendment is submitted to amend the following:

Change the name FROM Chise's Holdings, LLC

TO Chief's Holdings, LLC

Dated April 12

2006



Signature of a member or authorized representative of a member

Walter B. Shurden

Typed or printed name of signee

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Filing Fee: \$25.00