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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

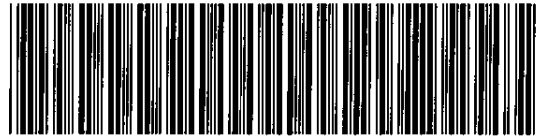
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GOLDSTEIN, TANEN & TRENCH, P.A.**  
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**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Small Frye Holdings, LLC

Dear Sir or Madam,

Enclosed please find Articles of Amendment to the Articles of Organization of Small Frye Holdings, LLC. Also enclosed is a check in the amount of \$25.00 for filing same.

Once the Articles have been filed, please forward us a stamped copy in the self-addressed envelope enclosed.

Thank you for your assistance.

Sincerely,

*Frank McPhillips*

Frank L. McPhillips

/jc

Enclosures

M:\FLM\Personal\SMALL FRYE\tr Sec of State re amend 7-06-06.wpd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE  
ARTICLES OF ORGANIZATION

OF

SMALL FRYE HOLDINGS, LLC

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WHEREAS, the Members filed the Articles of Organization for Small Frye Holdings, LLC on March 31, 2006; and

WHEREAS, the Members wish to change the principal and mailing address of the company from 1106 SW 8<sup>th</sup> Street, Miami, Florida 33130 to P.O. Box 143406, Coral Gables, Florida 33114; and

WHEREAS, the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The principal and mailing address of the company is now P.O. Box 143406, Coral Gables, Florida 33114.

Signed and accepted this 2<sup>nd</sup> day of July, 2006.

SMALL FRYE HOLDINGS, LLC

By: Frank McPhillips  
Frank L. McPhillips, Managing Member