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Division of Corporations

REIMER & ROSENTHAL

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106000035524

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WALLACE HOLDINGS LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wallace 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:

Alex P. Rosenthal, Esq.

(Name of Person)

Reimer & Rosenthal LLP

(Firm/Company)

2115 N Commerce Parkway

(Address)

Weston, FL 33326

(City/State and Zip Code)

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For further information concerning this matter, please call:

Alex P. Rosenthal, Esq.

(Name of Person)

at (954) 384-9200

(Area Code & Daytime Telephone Number)

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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Wallace Holdings LLC
(Present Name)
(A Florida Limited Liability Company)

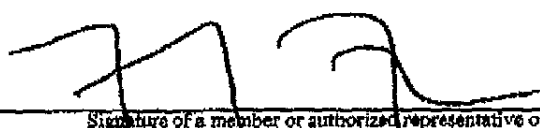
FIRST: The Articles of Organization were filed on 4/5/06 and assigned
document number L06000035524

SECOND: This amendment is submitted to amend the following:

Article V is amended to add the following person as a managing member:

Fred Kaub, 442 NW 35 Street, Boca Raton, FL 33431

Dated May 9, 2006



Signature of a member or authorized representative of a member

Frank Frione

Typed or printed name of signer

Filing Fee: \$25.00

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