

L06000037069

SLAYMAKER AND NELSON, P.A.
2218 Highway 44 West
Inverness, Florida 34453

(Address)

(City/State/Zip/Phone #)

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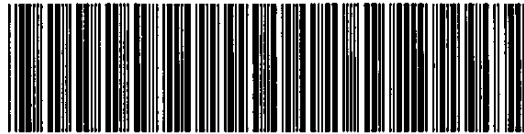
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January 19, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Berry & Berry Wings, LLC - Articles of Amendment

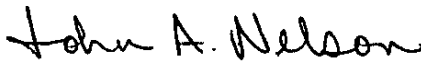

To Whom It May Concern:

Please find enclosed an original and one copy of Articles of Amendment for Florida Limited Liability Company. I am requesting that your office file said Articles of Amendment upon receipt.

I have enclosed a check in the amount of \$25.00 to cover the filing fee. Thank you for your assistance in this matter.

Very truly yours,

SLAYMAKER AND NELSON, P.A.


John A. Nelson, Esquire 

JAN/kmr

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BERRY & BERRY WINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FIRST: The Articles of Organization were filed on April 10, 2006, and assigned document number L06000037069.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The current ARTICLE IV was deleted in its entirety and the following ARTICLE IV was substituted therefore:

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

Tamara Berry
371 CR 487
Lake Panasoffkee, Florida 33538

MGMR

Roger Berry
29205 S. Corley Island Road
Leesburg, Florida 34748

MGMR

Debra Berry
29205 S. Corley Island Road
Leesburg, Florida 34748

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September 11, 2006


TAMARA BERRY