

L060000039622

(Requestor's Name)

(Address)

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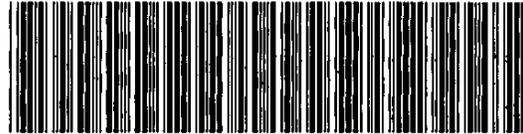
(Business Entity Name)

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*Law Office of Brian D. Hess*

9108 Front Beach Road  
Post Office Box 9454  
Panama City Beach, Florida 32417

**Brian D. Hess**  
**Steven L. Applebaum\***

\*Certified Family Mediator

August 7, 2006

Phone (850) 235-3004

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

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**Re: Harris Holdings, LLC**

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Harris Holdings, LLC. I am also enclosing my check in the amount of \$25.00 to cover the filing fee. After filing the Articles of Amendment, please return the enclosed copy showing the filing information.

Should anything further be needed to file the enclosed, please do not hesitate to contact me.

Sincerely,



Brian D. Hess

BDH/pc

**Articles of Amendment  
To Articles of Organization  
Of  
Harris Holdings, LLC**

**First:** The Articles of Organization were filed on April 17, 2006 and assigned document number L06000039622.

**Second:** The following amendments to the Articles of Organization were adopted by the limited liability company.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
520 Beckrich Road, Unit 3012  
Panama City Beach, Florida 32407

The mailing address of the Limited Liability Company is:  
1649 E. Roy Parker Road  
Ozark, Al. 36360

**Article V**

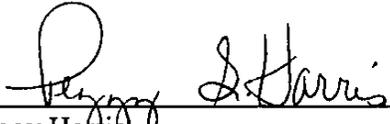
The name and address of managing member/manager is:

Title: MGRM  
Peggy Harris  
1649 E. Roy Parker Road  
Ozark, Al. 36360

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*Dated* this 8 day of August, 2006.

  
\_\_\_\_\_  
Brian D. Hess

  
\_\_\_\_\_  
Peggy Harris