

L060000039622

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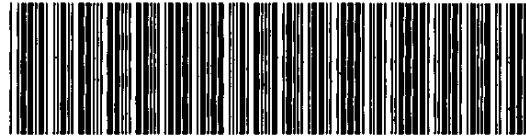
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J. BRYAN AUG 11 2006

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

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Department of State
Division of Corporations
Corporate Filings
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
Brian D. Hess

Peggy S. Harris
Peggy Harris