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COVER LETTER

	tion Section of Corporations		
SUBJECT: G.	G. HOLDINGS LLC		
	(Name of L	imited Liability Company)	<u></u>
The enclosed Art	icles of Amendment and fee(s) are su	ubmitted for filing.	
Please return all	correspondence concerning this matte	er to the following:	
	Theuri Gatonye		
		(Name of Person)	
		(Firm/Company)	
	7601 East Treasure		
	7001 East Treasure	(Address)	
	North Bay Village ,	FL 33141	
	(City	/State and Zip Code)	
For further inforn	nation concerning this matter, please	call:	
Theu	ri Gatonye	_{at(_} 305 ₎ 868 5	5727
	(Name of Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check	for the following amount:		
\$25.00 Filing Fe	-	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS:	STREET/COURIE	
Registration Section Division of Corporations		Registration Section Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

G. G. HOLDINGS LLC

The Articles of Organization were filed on	and assigned	
This amendment is submitted to amend the following:		
REMOVE CURRENT OFFICERS: THEURI GATONY	E & MAINA GATONYE	
REPLACE WITH NEW OFFICERS/MEMBER/MANAG	ER. TAS 06	सातक हुमान्
1. TIMOTHY MURIITHI TITLE	: MANAGER/MEMBER	
3282 N.W 88TH AVENUE	ASSE	
SUNRISE, FL 33351	mo B	
2. BRIAN GITHERE TITLE	MANAGER/MEMBER	
3282 N.W 88TH AVENUE	D'	
SUNRISE, FL 33351		
CHANGE OF PRINCIPAL ADDRESS TO: ★ M	PAILING ADDRESS!	
3282 N.W 88TH AVENUE , SUNRISE FL 33351		
THEURI GATONYE		of Florida
	This amendment is submitted to amend the following: REMOVE CURRENT OFFICERS: THEURI GATONY REPLACE WITH NEW OFFICERS/MEMBER/MANAGE 1. TIMOTHY MURIITHI 3282 N.W 88TH AVENUE SUNRISE, FL 33351 2. BRIAN GITHERE 3282 N.W 88TH AVENUE SUNRISE, FL 33351 CHANGE OF PRINCIPAL ADDRESS TO: \$ 006 Change of the content of	This amendment is submitted to amend the following: REMOVE CURRENT OFFICERS: THEURI GATONYE & MAINA GATONYE REPLACE WITH NEW OFFICERS/MEMBER/MANAGER. 1. TIMOTHY MURIITHI 3282 N.W 88TH AVENUE SUNRISE, FL 33351 2. BRIAN GITHERE 3282 N.W 88TH AVENUE SUNRISE, FL 33351 CHANGE OF PRINCIPAL ADDRESS TO: MAILING ADDRESS: 3282 N.W 88TH AVENUE, SUNRISE FL 33351 / 08 Signature of a promoter or authorized representative of a member THEURI GATONTE:

Filing Fee: \$25.00

Change of Registered Agent:

The name and Florida Street Address of the Registered agent is:

Timothy Muriithi 3282 N.W 88TH Avenue Sunrise, FL 33351

Having been named as Registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NOTICE OF RESIGNATION.

To Whom It May Concern:

Please note that as of 11/08/2006 the following officers have placed their resignation with G.G Holdings LLC and will no longer be involved with the company.

- 1. Maina Gatonye
- 2. Theuri Gatonye

The new officers/members as well as all pertinent information have been provided. Please Make a note of these changes as per the Articles of Ammendment hereby submitted.

Sincerely/yours

tonye.