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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sonic Development & 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:

Joshua M. Fleming

(Name of Person)

Fleming & Fleming, PLLC

(Firm/Company)

11891 US Highway One, Suite 100

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Joshua M. Fleming

(Name of Person)

at (561) 622-2700

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sonic Development & Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 21, 2006 and assigned document number L06000041924.

SECOND: This amendment is submitted to amend the following:

Article II shall be amended as follows:

"The street address of the principal office of the Limited Liability Company is:

3755 Military Trail, Suite 16-B, Jupiter, FL 33458

The mailing address of the Limited Liability Company is:

3755 Military Trail, Suite 16-B, Jupiter, FL 33458."

Article V shall be amended as follows:

"The name and address of the managing member/managers are:

Joseph A. Duva, 3755 Military Trail, Suite 16-B, Jupiter, FL 33458."

Dated December 1, 2006.



Signature of a member or authorized representative of a member

Joshua M. Fleming

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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