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Why I

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Mastercraft 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:		
Michael Strianese		
(Name of Person)		
(Firm/Company)	7A S	
0700 01 11	ECR ECR	carry of
8732 Oldham Way	芸芸芸	(married
(Address)	30 SSE	Similar B
West Palm Beach, FL 33412	2006 JUN 30 AM 11: 02 SECRETARY OF STATE TALLAHASSEE.FLORID	
(City/State and Zip Code)	LOF STA	2. Tarmer 2.
	2 S	
For further information concerning this matter, please call:	,	
Michael Strianese at (561) 714-7189		
(Name of Person) (Area Code & Daytime Telephone N	umber)	
Enclosed is a check for the following amount:		
Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified C	Filing Fee, of Status & Copy I copy is enclosed)	

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

Ma	astercraft Holdings, LLC
	(Present Name) (A Florida Limited Liability Company)
	(vertextal 2 minor 2 minor)
FIRST:	The Articles of Organization were filed on 04/24/2006 and assigned document number L06000042453
	document number L00000042453
SECOND:	This amendment is submitted to amend the following:
	Article V The name and address of the managing members/managers are
	MGRM-Michael Strianese, 8732 Oldham Way, West Palm Beach, FL 334
	MGRM-Vincent Strianese, 8732 Oldham Way, West Palm Beach, FL 33412
	MGRM-Kim Malone, 702 Miramar Lane, Palm Beach Gardens, FL 33410
Dated Ma	<u>y 8th</u> , <u>2006</u> .
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	- Mehrel Sleen
	Signature of a member or authorized representative of a member
	Michael Strianese
	Typed or printed name of signee

Filing Fee: \$25.00