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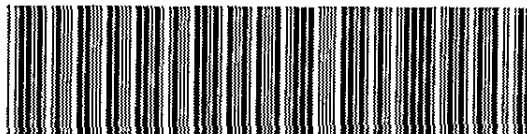
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Porter Holdings of Okeechobee, 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:

Devin R. Maxwell

(Name of Person)

The Law Firm of Maxwell & Maxwell

(Firm/Company)

405 NW 3rd Street

(Address)

Okeechobee, Florida 34972

(City/State and Zip Code)

For further information concerning this matter, please call:

Devin Maxwell

(Name of Person)

at (863) 763-1119

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$60.00 Filing Fee,
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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**

PORTER HOLDINGS OF OKEECHOBEE, LLC

(Present Name)


(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 26, 2006 and assigned
document number L060000043660.

SECOND: This amendment is submitted to amend the following:

1. Amend membership from Stephen G. Porter, Managing Member
to Mary Porter Trust, Managing Member
2. Add Mindy Schoppmeyer as a Manager: 2675 NE 54th Trail,
Okeechobee, Florida 34972

Dated October 6th, 2006.



Signature of a member or authorized representative of a member

Stephen G. Porter, Managing Member

Typed or printed name of signer

Filing Fee: \$25.00

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