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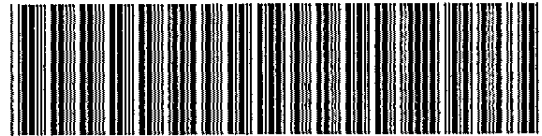
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J. BRYAN SEP - 8 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allykat, 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:

Lyn Dukes

(Name of Person)

Ross Lanier & Deifik, PA

(Firm/Company)

599 9th St. N., Suite 300

(Address)

Naples, FL 34102

(City/State and Zip Code)

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For further information concerning this matter, please call:

Lyn Dukes

(Name of Person)

at (239) 280-4173

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$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:
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**

Allykat, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/27/06 and assigned
document number L06000044009

SECOND: This amendment is submitted to amend the following:

Article V shall be amended as follows:

The Managing Member shall be Linda Mennucci with and address of

335 Aylesbury Drive South, Westerville, OH 43082

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DIVISION OF CORPORATIONS
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Dated August 18, 2006



Signature of a member or authorized representative of a member

Allyn Robinson

Typed or printed name of signee

Filing Fee: \$25.00