

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1051 ORMOND BEACH 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:

HOLLY ANN HUDSON
(Name of Person)

(Firm/Company)

10595 OLD ALABAMA CONNECTOR SUITE 6
(Address)

ALPHARETTA, GA 30022
(City/State and Zip Code)

For further information concerning this matter, please call:

HOLLY ANN HUDSON at **770-623-0390**
(Name of Person) (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

1051 ORMOND BEACH LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/02/2006 and assigned document number L06000045525.

SECOND: This amendment is submitted to amend the following:

Martin S. Edwards will no longer be acting as the sole member of
this LLC the new sole member by Assignment of Membership Interest
will be in the name of Holly Ann Hudson, this transaction took
place on April 16, 2007

SECRET
DIVISION 1
07 SEP -7 PM 3:03

Dated 8-2, 2007.

Holly Ann Hudson
Signature of a member or authorized representative of a member

HOLLY ANN HUDSON
Typed or printed name of signee