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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jack Lyons, Sr. Medley, 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:

Terry J. Forman
(Name of Person)

Law Office of Terry J. Forman
(Firm/Company)

1521 SW Lejeune Road
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry J. Forman at (305) 443-7318
(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**

Jack Lyons, Sr. Medley, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 16, 2006 and assigned document number L06000050589.

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of managing members/managers are:

Title: MGRM, John L. Lyons, Sr.

14452 Ardoch Place

Miami Lakes, FL 33012

Title: MGR, Patrick J. Lyons

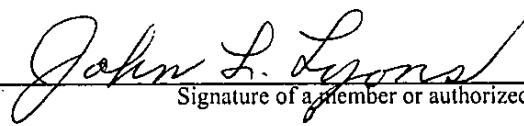
6940 Silver Oak Drive

Miami Lakes, FL 33014

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TALLAHASSEE, FLORIDA

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Dated 8-3-06


Signature of a member or authorized representative of a member

John L. Lyons, Managing Member
Typed or printed name of signee

Filing Fee: \$25.00