

L06000053263

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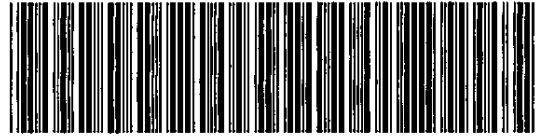
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J. BRYAN JUN - 2 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ernie Russell 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:

S DAVID Hicks
(Name of Person)

S DAVID Hicks CPA
(Firm/Company)

1710 Shadowood Ln # 220
(Address)

Jacksonville FL 32207
(City/State and Zip Code)

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For further information concerning this matter, please call:

S DAVID Hicks at (904) 396 5099
(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

Ernie Russell LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5.23.06 and assigned document number 406000053263

SECOND: This amendment is submitted to amend the following:

Name Change

Ernie Russell LLC


Registered agent

Ernie Russell

Managing Member

Ernie Russell

Dated 5.24.06, 2006


Signature of a member or authorized representative of a member

5 DAVID HICKS
Typed or printed name of signee

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