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2006 JUN 26 PM 12:53

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

T. PENSENTI
JORDAN FIELDS, P.A.
416 SE CORTEZ AVENUE
STUART, FL 34994

SUBJECT: P & H HOLDINGS ,LLC
Ref. Number: L06000057775

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We have received your document for P & H HOLDINGS ,LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 106A00040987

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P & H HOLDINGS, 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:

T.Pensenti

(Name of Person)

Jordan Fields, P.A.

(Firm/Company)

416 SE Cortez Avenue

(Address)

Stuart, FL 34994

(City/State and Zip Code)

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For further information concerning this matter, please call:

T. Pensenti

(Name of Person)

at (772) 286-0890

(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**

P & H HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 6, 2006 and assigned document number L06000057775.

SECOND: This amendment is submitted to amend the following:

The street address,

AND the mailing address: of the Limited Liability is:

2430 NW LAKERIDGE DRIVE

PALM CITY, FL 34990

The street address AND the mailing address for the registered agent is:

2430 NW LAKERIDGE DRIVE

PALM CITY, FL 34990

The address of the managing members/managers is:

2430 NW LAKERIDGE DRIVE

PALM CITY, FL 34990

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DIVISION OF CORPORATIONS

Dated June 9, 2006



Signature of a member or authorized representative of a member

Jordan Fields

Typed or printed name of signee

Filing Fee: \$25.00