

LD0000058284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

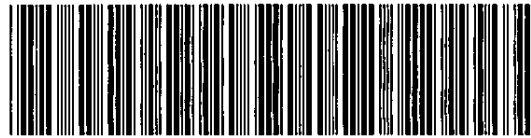
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: POWER HOUSE HOLDING GROUP 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:

**MARSHA WHEATON**

(Name of Person)

**POWERHOUSE HOLDING GROUP LLC**

(Firm/Company)

**20375 CORTEZ BLVD.**

(Address)

**BROOKSVILLE, FL 34601**

(City/State and Zip Code)

For further information concerning this matter, please call:

**MARSHA WHEATON**

(Name of Person)

at ( **352** ) **799-1995**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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(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

**POWERHOUSE HOLDING GROUP LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 06/07/2006 and assigned  
document number L06000058284.

**SECOND:** This amendment is submitted to amend the following:

**ARTICLE 8 ADMISSION OF NEW MEMBERS**

**SEE ATTACHED OF PRESENT ARTICLES.**

**PLEASE REPLACE ARTICLE 8 ADMISSION OF  
NEW MEMBERS WITH THE FOLLOWING SEE  
ATTACHED PAPER FOR THE NEW ARTICLE 8**

Dated AUGUST 23, 2007.

*Marsha Wheaton*

Signature of a member or authorized representative of a member

Marsha Wheaton

Typed or printed name of signee

2007 AUG 27 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**PRESENT ARTICLE 8 ADMISSION OF NEW MEMBERS**

**NO ADDITIONAL MEMBER(S)/MANAGERS SHALL BE ADMITTED TO THE COMPANY. A MEMBER/MANAGER MAY, AFTER THE INITIAL PURCHASE BY THE COMPANY, SELL HIS OR HER SHARE TO ANOTHER MEMBER/MANAGER. HOWEVER, IF SUCH SALE TAKES PLACE BEFORE ONE YEAR AND ONE DAY FROM INITIAL PURCHASE, AND BEFORE PURCHASE CAN BE RE-SOLD, ALLOWING FOR FLUCTUATIONS AND VAGARIES IN THE MARKET, SUCH SALE SHALL BE FOR THE INITIAL INVESTMENT PRICE ONLY, WITH NO ADDITIONAL CONSIDERATION FOR EITHER INTEREST OR MARKET FLUCTUATIONS.**

**PLEASE REPLACE ARTICLE 8 ADMISSION OF NEW MEMBERS WITH THE FOLLOWING AS THE NEW ARTICLE 8**

**A MEMBER/MANAGER MAY, AFTER THE INITIAL PURCHASE BY THE COMPANY, SELL HIS OR HER SHARE. HOWEVER, IF SUCH SALE TAKES PLACE BEFORE ONE YEAR AND ONE DAY FROM INITIAL PURCHASE, AND BEFORE PURCHASE CAN BE RE-SOLD, ALLOWING FOR FLUCTUATIONS AND VAGARIES IN THE MARKET, SUCH SALE SHALL BE FOR THE INITIAL INVESTMENT PRICE ONLY, WITH NO ADDITIONAL CONSIDERATION FOR EITHER INTEREST OR MARKET FLUCTUATIONS.**