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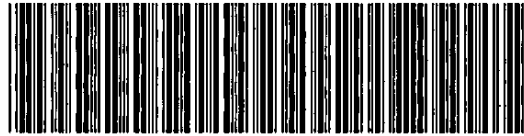
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sundy, 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:

J. Beauregard Parker

(Name of Person)

Korte, Parker & Ruthman, P.L.

(Firm/Company)

399 W. Palmetto Park Rd., Suite 202

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

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For further information concerning this matter, please call:

J. Beauregard Parker

(Name of Person)

at (561) 922-3646
(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**

Sundy, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 8, 2006 and assigned document number 106000058384.

SECOND: This amendment is submitted to amend the following:

Article IV The name and address of the registered agent is:

J. Beauregard Parker

399 W. Palmetto Park Rd, Suite 202

Boca Raton, Florida 33432

and Julie Cox, 4075 Birchwood Dr., Boca Raton, FL 33487 shall
be removed as the registered agent.

Article V The name and address of the MANAGER of the Limited
Liability Company shall be:

TITLE: MGR
Theodore Sheppard Cox
4075 Birchwood Drive
Boca Raton, FL 33487

and Julie Cox shall be removed as the MGRM.

Dated September 8, 2006, _____

X Theodore Sheppard Cox
Signature of a member or authorized representative of a member

Theodore Sheppard Cox
Typed or printed name of signee

Filing Fee: \$25.00

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