

LO6 000062959

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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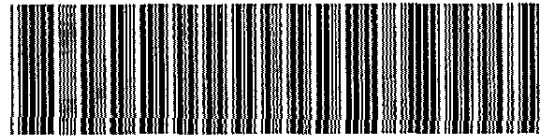
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEH 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:

Mary E. Hagood

(Name of Person)

Mary E. Hagood, Inc

(Firm/Company)

12263 Hillman Circle

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary E. Hagood

(Name of Person)

at

561

248-6219

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MEH Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/22/2005 and assigned
document number ~~P05000130609~~

LO6000062959
SECOND: This amendment is submitted to amend the following:
organization
Change the name of the Corporation to
Mary E Hagood LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

Dated February 2, 2007

Mary E Hagood
Signature of a member or authorized representative of a member

Mary E. Hagood

Typed or printed name of signee

Filing Fee: \$25.00