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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Bay 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:

Jesse B. Battle IV
(Name of Person)

Tampa Bay Holdings, LLC
(Firm/Company)

1499 Beach Drive SE Unit B
(Address)

St. Petersburg, FL 33701
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse B. Battle IV at (727) 487-3200
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Tampa Bay Holdings, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 27, 2006 and assigned document number L06000064594.

SECOND: This amendment is submitted to amend the following:

To remove the following managing member from
the company:

Title: MGRM

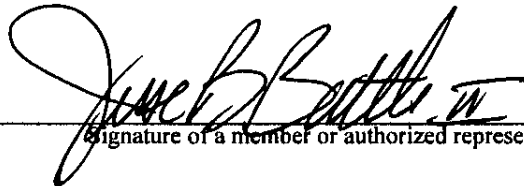
Louis Rios

1499 Beach Drive SE, Unit B

St. Petersburg, FL 33701

Effective from the date of this filing the only managing
members shall be: Jesse B. Battle IV, Jesse B. Battle III and
John Wylie.

Dated July 10, 2006.



Signature of a member or authorized representative of a member

Jesse B. Battle IV

Typed or printed name of signee

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