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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Humble and Hungree, 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:

Dave E. Theard
(Name of Person)

Humble and Hungree, LLC
(Firm/Company)

9650 SW 152 AVE #18
(Address)

MIAMI, FL 33196
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn A. Porter, Esq. at (305) 677-9588
(Name of Person) (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

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Humble and Hungree, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/20/2006 and assigned document number L06000072037.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization is hereby amended to the following:

Article V - the name and address of the managing member/manager is:
Title: MGRM
DAVE E. THEARD
9650 SW 152 AVE #18
MIAMI, FL 33196 US

Dated December 5, 2007.

Dave Theard
Signature of a member or authorized representative of a member

Dave E. Theard
Typed or printed name of signee

Filing Fee: $25.00