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COVER LETTER

	gistration Sec vision of Corp							
SUBJECT:		LTL F	loldings	LLC				
			Name of Limited Liability Company					
The enclose	d Articles of A	Amendment and fee(s) are sul	omitted for f	īling.		14 HAY 20 PK		
Please return	all correspor	ndence concerning this matter	to the follo	wing:		3		
			Name					
			Firm/	Company				
			94444444444444444444444444444444444444					
			Ad	ldress				
		St Petersburg, FL 33707						
		vho	City/State and Zip Code vbennati@tampabay.rr.com E-mail address: (to be used for future annual report notification)					
		E-mail address: (o be used for	future annual rep	ort notificati	ion)		
For further is	nformation co	ncerning this matter, please of	all:					
		Vicky	at í	727)	89	4-3534		
	Name of	Person	<u> </u>		Daytime Te	elephone Number		
Enclosed is a	check for the	e following amount:				•		
₹25.00 F	iling Fee	\$30.00 Filing Fee & Certificate of Status	Cert) Filing Fee & ified Copy itional copy is e	enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS: Registration Section			STREET/O		ADDRESS:			

Registration Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LTL Holdings, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 07/25/06 and assigned L06000073629 Florida document number ___ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Dale Gillis	522 N Broad st Mooresville, NC 28115	Add Remove
·			Add Remove
			Add Remove
D. If amendi	ng any other information, enter ch	nange(s) here: (Attach additional sheets, if necessary.)	_
Dated	April 26	2011 D. /	_
-	/	mber or authorized representative of a member Vicky Bennati	
	T	vned or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00