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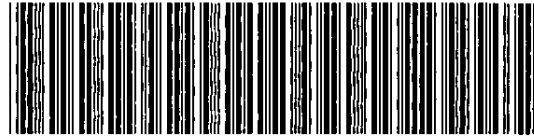
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

al

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: S-4 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:

William Jacobsen
(Name of Person)

Summerour Holdings, LLC
(Firm/Company)

409 Bishop Street, Suite 600
(Address)

Atlanta, GA 30318
(City/State and Zip Code)

For further information concerning this matter, please call:

William Jacobsen at (404) 603 8585
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &
Certificate of Status &
Certified Copy
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|--|--|--|---|

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, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

S-4 Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 26, 2006 and assigned document number L06000074197.

SECOND: This amendment is submitted to amend the following:

Removed North Star Realty Services, LLC Martin S. Edwards

as the sole member and add Summerour Holdings, LLC ~~William~~ Charles K.

~~Summerour~~ ~~Jacobson~~ as the new sole member of the S-4 Holdings, LLC.

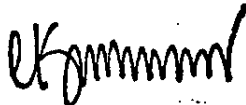
Dated

8/29, 2007

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Signature of a member or authorized representative of a member

Charles K Summerour

Typed or printed name of signee