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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAULA HOWARD DESIGN GROUP, LLC

DOCUMENT NUMBER: L06000076701

The enclosed Articles of Amendment to Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Larry M. Stewart, Esq.
Larry M. Stewart, P.A.
P. O. Box 809
Stuart, FL 34995

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For further information concerning this matter, please call:

Larry M. Stewart, Esq. at 772-283-8191

Enclosed is a check for \$30.00 for filing fee and Certificate of Status

FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF
PAULA HOWARD DESIGN GROUP, L.L.C.

THIS FIRST AMENDMENT is made this 31st day of August, 2006 by and between PAULA HOWARD and DANIEL L. HOWARD, representing all of the members of PAULA HOWARD DESIGN GROUP, L.L.C.

1. That Article VI of the Articles of Organization of Paula Howard Design Group, L.L.C. is hereby deleted in its entirety and replaced with the following:

"ARTICLE VI - INITIAL MEMBER

The following person is the initial member for the Company:

Name:

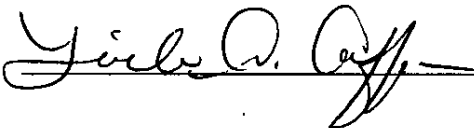
Address

PAULA HOWARD

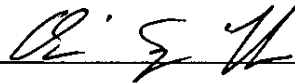
1238 NE Sago Dr.
Jensen Beach, FL 34957

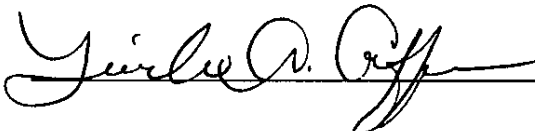
IN WITNESS WHEREOF, the parties hereto set their hands and seals the day of Year above written.

WITNESS:




PAULA HOWARD






DANIEL L. HOWARD



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