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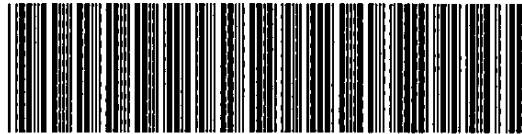
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SERENITY HOLDING COMPANY, 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:

Tyler B. Korn, Esq.

(Name of Person)

Korn, P.L.

(Firm/Company)

5811 Pelican Bay Blvd., Suite 209

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Tyler B. Korn, Esq.

(Name of Person)

at ( 239 ) 254-0400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**SERENITY HOLDING COMPANY, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 8-16-06 and assigned document number L06000080637.

**SECOND:** This amendment is submitted to amend the following:

Article II is hereby amended to read as follows:

The street address of both the principal office and mailing address of the  
limited liability company is: 3937 Upolo Lane, Naples, FL 34119

Article V is hereby amended to read as follows:

The names and addresses of the Managing Members are:

Phillip M. Francis, Jr., 3937 Upolo Lane, Naples, FL 34119; and

Nancy R. Francis, Jr., 3937 Upolo Lane, Naples, FL 34119

Dated August 20, 2006.



Signature of a member or authorized representative of a member

Tyler B. Korn, Esq., Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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