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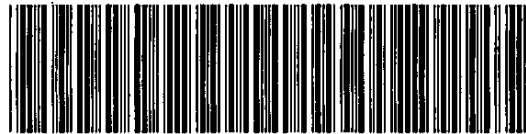
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cynergy 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:

Keri-Ann C. Baker, Esq.
(Name of Person)

Libow & Shaheen LLP
(Firm/Company)

3351 NW Boca Raton Blvd.
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Wilson at (561) 367-7300
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Cynergy Holdings, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/16/2006 and assigned
document number L06000080645.

SECOND: This amendment is submitted to amend the following:

Please amend the misspelling of Christian to read Cristian
with NO "h".

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated August 16, 2006



Signature of a member or authorized representative of a member

Keri-Ann C. Baker, Esq.

Typed or printed name of signee

Filing Fee: \$25.00