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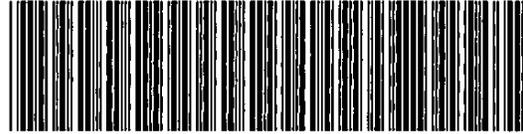
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apples of His Eyes 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:

Sherry Lynn Griffith
(Name of Person)

Apples of His Eyes LLC
(Firm/Company)

740 SE River Ct.
(Address)

Port Saint Lucie, Fl. 34983
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sherry Griffith at (772) 579-7593
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee.
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

Apples of His Eyes LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-24-06 and assigned document number L06000090593.

SECOND: This amendment is submitted to amend the following:

Change of Name from: Apples of His Eyes LLC
to Sherry Griffith Consulting LLC.

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Dated October-24- 2006.

Sherry Lynn Griffith
Signature of a member or authorized representative of a member

Sherry Lynn Griffith
Typed or printed name of signee