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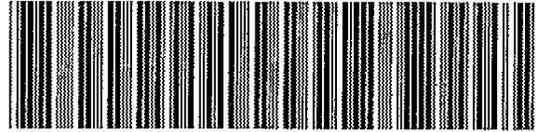
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GELICO 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:

George T. Cottrell  
(Name of Person)

GELICO LLC  
(Firm/Company)

47 Sea Vista Drive  
(Address)

Palm Coast, FL 32137  
(City/State and Zip Code)

For further information concerning this matter, please call:

George T. Cottrell at ( 386 ) 445-8520  
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

GELICO LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 09, 2006 and assigned document number L06000098274.

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

Remove Lisa Cottrell as a managing member/manager from Article V of the Articles of Organization. Only George T Cottrell should appear in Article V managing members/managers.

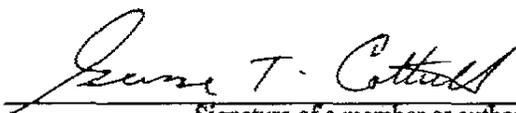
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated December 12, 2006



Signature of a member or authorized representative of a member

George T. Cottrell

Typed or printed name of signee

Filing Fee: \$25.00