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DIVISION OF CORPORATIONS
07 MAY 21 AM 11:05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHE, 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:

TOM W. CONELY, III

(Name of Person)

CONELY & CONELY, P.A.

(Firm/Company)

POST OFFICE DRAWER 1367

(Address)

OKEECHOBEE, FLORIDA 34973

(City/State and Zip Code)

For further information concerning this matter, please call:

TOM W. CONELY, III

(Name of Person)

at (863) 763-3825

(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

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

SHE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 16, 2006 and assigned document number L 06000100633.

SECOND: This amendment is submitted to amend the following:

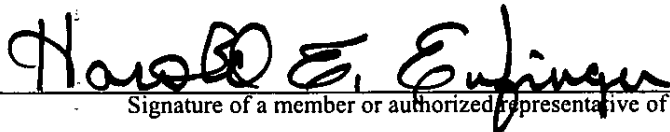
ARTICLE 1-NAME

The name of the limited liability company shall be

SHE MARINE, LLC

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Dated May 18, 2007.



Signature of a member or authorized representative of a member

Harold E. Enfinger, Manager

Typed or printed name of signer

Filing Fee: \$25.00