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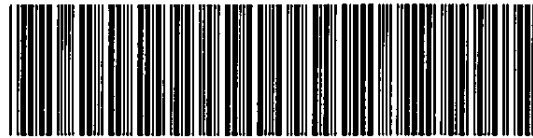
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GELLEE HOLDING CO 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:

IRWIN J. NEWMAN, ESQ.

(Name of Person)

N/A

(Firm/Company)

2400 E. COMMERCIAL BLVD. SUITE 500

(Address)

FT. LAUDERDALE, FL 33308

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

IRWIN J. NEWMAN

(Name of Person)

at (954) 786-0007

(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**

GELLEE HOLDING CO., LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 16, 2006 and assigned document number L06000100705.

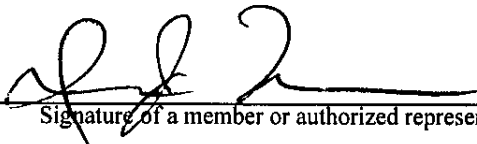
SECOND: This amendment is submitted to amend the following:

To amendment the articles of organization to reflect the change of managing
member from GELLEE HOLDING CO. INC. (the name was not available) to
GLE HOLDING CO., INC. (which name was available). Thus the managing
member as shown was never incorporated and can not resign, but will
be replaced by an organization that was duly organized on October 17,
2006 with document number P06000132060.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated October 18, 2006.



Signature of a member or authorized representative of a member

Irwin J. Newman, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00