

L06000111308

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(City/State/Zip/Phone #)

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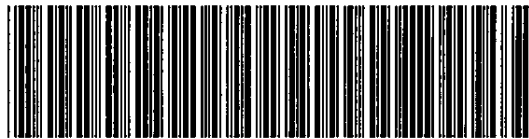
(Business Entity Name)

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J. BRYAN JAN - 5 2007

COVER LETTER

• **TO:** Registration Section
Division of Corporations

SUBJECT: American Spirit 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:

Jon Lewis
(Name of Person)
American Spirit Holdings, LLC
(Firm/Company)
2201 SW 23rd ST
(Address)
Cape Coral, FL 33991
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jon Lewis at (239) 283-3306
(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**

American Spirit Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on November 16, 2006 and assigned document number 206000111308.

SECOND: This amendment is submitted to amend the following:

Article IV: Remove: MGRM Jon Lewis
2201 SW 23rd ST
Cape Coral, FL 33991

ADD: MGR - American Spirit Racing, Ltd., Inc.
2201 SW 23rd ST
Cape Coral, FL 33991

MGR - Red Head Inc.
P.O. Box 5046
Berkley, CA 94705

Dated January 3, 2007.



Signature of a member or authorized representative of a member

Jon Lewis

Typed or printed name of signee