

LO7000002086

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(City/State/Zip/Phone #)

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(Business Entity Name)

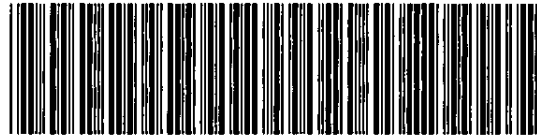
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.E 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:

Benjamin Swift

(Name of Person)

Fassett, Anthony & Taylor, P.A.

(Firm/Company)

1325 W. Colonial Drive

(Address)

Orlando, FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin Swift

(Name of Person)

at (407) 872-0200

(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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07 MAY 10 PM 12:03
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TALLAHASSEE, FLORIDA

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

J.E Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 8, 2007 and assigned document number L07000002086.

SECOND: This amendment is submitted to amend the following:

Article V: The name and address of managing members/managers are:

Title: MGR


ASHDJI SHAH BEACH, LLC

1743 Park Center Drive, Suite 300

Orlando, FL 32835 USA

FILED
07 MAY 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated April 5, 2007



Signature of a member or authorized representative of a member

Benjamin Swift

Typed or printed name of signee

Filing Fee: \$25.00