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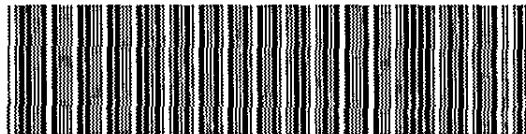
(Business Entity Name)

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J. BRYAN JAN 23 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAYLOR'S HOLDING, 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:

ANTHONY S. ADELSON

(Name of Person)

ANTHONY S. ADELSON, P.A.

(Firm/Company)

2100 E. HALLANDALE BCH. BLVD. #400

(Address)

HALLANDALE BEACH, FL 33009

(City/State and Zip Code)

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For further information concerning this matter, please call:

ANTHONY S. ADELSON at (954) 458-9238
(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**

TAYLOR'S HOLDING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 17, 2007 and assigned document number L07000006001

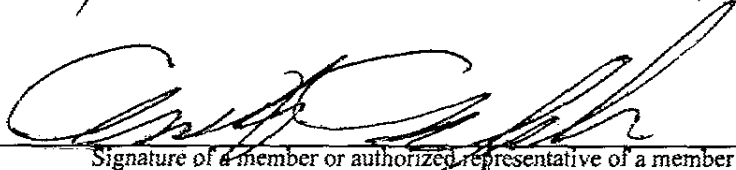
SECOND: This amendment is submitted to amend the following:

Article V

The name of the managing member should be spelled "MORVA TAYLOR"
and not Morua Taylor.

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Dated Jan 19 2007


Signature of a member or authorized representative of a member

Anthony S. Adelson
Typed or printed name of signee

Filing Fee: \$25.00