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(Re	questor's Name)	
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PILLU SEGRETARY OF STATE OF CORPORATIONS OF MAR -8 AH 11: 06

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Boardman 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:	
Reed K. Boardman	
(Name of Person)	
Boardman Holdings LLC	13 July 18
(Firm/Company)	SER
1017 East South Street	R. P.
(Address)	K OF CORPORALIONS
Orlando, Florida 32801	98.
Orlando, Florida 32801 (City/State and Zip Code)	96 Jan
For further information concerning this matter, please call:	
Reed K. Boardman at 407 896-1070 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: \$\sum_{\text{S25.00 Filing Fee}} \text{ \$\sum_{\text{S30.00 Filing Fee}} \text{ \$\sum_{\text{S40.00 Filing Fee}} \text{ \$\sum_{\text{Certificate of Status}} \text{ \$\sum_{\text{Certified Copy}} \text{ \$\sum_{\text{Certified Copy}} \text{ \$\sum_{\text{Certified Copy}} \text{ \$\text{Certified Copy} \text{ \$\text{Certified Copy} \text{ \$\text{(additional copy is enclosed)} \$\text{(additional copy is	d)
MAILING ADDRESS: Registration Section STREET/COURIER ADDRESS: Registration Section	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Boardman Holdings LLC

	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on January 26, 2007 and assigned document number L07000009845
SECOND:	This amendment is submitted to amend the following:
	MGRM Please add as Managing Member
	Hollis C. Boardman
	427 West End Blvd.
	Winston-Salem, North Carolina 27101
·	MG RM 9 SK
	Z STORE
	- OF CC
	MAR -8 AH II: 06
	<u> </u>
Dated Fe	bruary 6, 2007
	Signature of a member or authorized representative of a member
	Reed K. Boardman Typed or printed name of signee

Filing Fee: \$25.00