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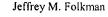


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SECRE LARY OF STATE DIVISION OF CORPORATIONS





Direct Phone: 239.949.6981

Fax: 239.254.2940

Email: jmfolkman@hahnlaw.com

May 25, 2007

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: The Valentines LLC

Gentlemen:

On behalf of The Valentines LLC, I enclose Articles of Amendment to Articles of Organization of The Valentines LLC. Also enclosed is a check made payable to the Florida Department of State in the amount of \$30.00 to cover the filing fee and a Certificate of Status. Please return the documents as filed and the Certificate of Status to the undersigned at the address set forth below:

Thank you for your assistance in this matter.

Very truly yours,

Jeffrey M. Folkman

/kab Enclosures

Disclosure Pursuant to Department of Treasury Circular 230:

Unless expressly stated otherwise in this communication, nothing contained in this communication was intended or written to be used by any taxpayer, can be used by any taxpayer or may be relied upon or used by any taxpayer for the purpose of avoiding penalties that may be imposed on the taxpayer under provisions of the Internal Revenue Code of 1986, as amended. No one, without our express prior written consent, may use any part of this communication in promoting, marketing or recommending a partnership or other entity, investment plan or arrangement to any taxpayer

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Hahn Loeser • Parks	3301 Bonita Beach Road	Suite 308	Bonita Springs, FL		34134-7836
nann Loeser • Parks ;	phone 239.949.6989	fax 239.949.6687 www.hahr		hahnlaw.com	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Valentines LLC (Present Name) (A Florida Limited Liability Company) February 5, 2007 The Articles of Organization were filed on document number <u>L07000013173</u> FIRST: and assigned SECOND: This amendment is submitted to amend the following: The officers of the Company are as follows: President -- Michael J. Valentine Vice President -- Connie Valentine Vice President -- Matthew Valentine Vice President - Gregory Valentine Secretary -- Connie Valentine Treasurer -- Gregory Valentine 2007 May 18 Dated ignature of a member or authorized representative of a member Jeffrey M. Folkman

Filing Fee: \$25.00

Typed or printed name of signee