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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florida Holdings Partners, 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:

Kim Walker  
(Name of Person)

Florida Holdings Partners, LLC  
(Firm/Company)

4134 Gulf of Mexico Drive, Ste. 301  
(Address)

Longboat Key, FL 34228  
(City/State and Zip Code)

For further information concerning this matter, please call:

David H. Rosenberg, Esq. at ( 941 ) 361-1152  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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  
FLORIDA HOLDINGS PARTNERS, LLC**

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FIRST: THE Articles of Organization were filed on February 7, 2007, and assigned Document Number L07000013972.

SECOND: THE following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE V

1. CLS Family Partnership, LP, a Delaware limited partnership, has already resigned and is no longer a Managing Member or a Member of the limited liability company and has no further interest in the company whatsoever.
2. Kim Walker whose address is 4134 Gulf of Mexico Drive, Suite 301, Longboat Key, Florida 34228, is the sole Managing Member of the limited liability company.

BY: \_\_\_\_\_

Kim Walker

Managing Member

April 5, 2007