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TLH VENTURES 1, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TLH VENTURES 1, 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:

KENNETH G. ARSENAULT, JR., ESQ.
(Name of Person)

ARSENAULT LAW GROUP, P.A.
(Firm/Company)

10225 ULMERTON ROAD, SUITE 2
(Address)

LARGO, FL 33771
(City/State and Zip Code)

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For further information concerning this matter, please call:

KENNETH G. ARSENAULT, JR., ESQ. at (727) 584-1199
(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TLH VENTURES 1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 1, 2007 and assigned document number L07000023214-1/1.

SECOND: This amendment is submitted to amend the following:

ARTICLE I: NAME

FROM: TLH VENTURES 1, LLC

CHANGE TO: TLH VENTURES - HARTSFIELD, LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated NOVEMBER 1, 2007.



Signature of a member or authorized representative of a member

KENNETH G. ARSENAULT, JR., ESQ.

Typed or printed name of signee

Filing Fee: \$25.00

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