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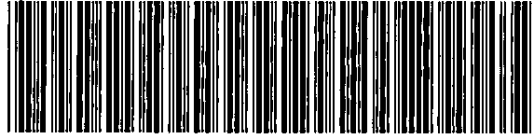
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE D'OYLEY COMPANY L.L.C
(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:

MARLON D'OYLEY

(Name of Person)

THE D'OYLEY COMPANY L.L.C

(Firm/Company)

8810 KENSINGTON CT

(Address)

KISSIMMEE, FL , 34747

(City/State and Zip Code)

For further information concerning this matter, please call:

MARLON D'OYLEY at (**321**) **402-3918**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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**

THE D'OYLEY COMPANY L.L.C

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 23, 2007 and assigned
document number L07000042728.

SECOND: This amendment is submitted to amend the following:

REMOVE MGR: MARLON D'OYLEY

8810 KENSINGTON CT

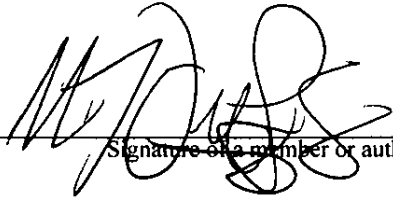
KISSIMMEE, FL ,34747

ADD MGRM: COLONEL D'OYLEY

8812 KENSINGTON CT

KISSIMMEE, FL ,34747

Dated JAN 10, 2008



Signature of a member or authorized representative of a member

MARLON D'OYLEY

Typed or printed name of signee

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