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## JAMES HOULIHAN CARROLL, P.A.

#### ATTORNEY AT LAW

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> > June 7, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Red Apple Holdings, LLC

#### Gentlemen and Ladies:

• I enclose an original Amendment to the Articles of Organization for Red Apple Holdings, LLC together with my check made payable to the Florida Department of State in the amount of \$25.00 representing the filing fee.

I have also enclose a self-addressed, postage paid envelope for your use in returning my paid receipt to me.

Please advise me of any questions.

Sincerely,

JAMES H. CARROLL

JHC/came

Enc. (2)

cc: Mrs. Harriet A. Riker

Mr. Jack J. Appel

### **AMENDMENT**

TO

# **ARTICLES OF ORGANIZATION**

## **FOR**



## RED APPLE HOLDINGS, LLC

The Articles of Organization were filed on May 30, 2007 and assigned document number L07000056711.

The Articles of Organization for Red Apple Holdings, LLC are amended as follows:

## ARTICLE II: PRINCIPAL OFFICE

The address of the Principal Office of the company is changed to: 500 SE Mizner Blvd., Suite A-601, Boca Raton, FL 33432

#### **ARTICLE IV: MEMBERS**

The addresses of both members of the company are: Managing Member: Jack J, Appel, Managing Member: Harriet A. Riker, 500 SE Mizner Blvd., Suite A-601, Boca Raton, FL 33432.

The undersigned have executed this Amendment to Articles of Organization for Red Apple Holdings, LLC this \_\_\_\_\_ day of June, 2007.

JACK J. APRED. Managing Membe

HARRIET A. RIKER, Managing Member