

LO7000057008

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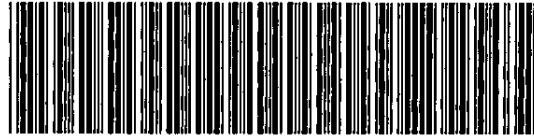
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aruba Holdings, 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:

Stephen V. Hoffman, Esq.

(Name of Person)

Mastriana & Christiansen, PA

(Firm/Company)

1500 N. Federal Highway, Suite 200

(Address)

Fort Lauderdale, Florida 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Hoffman

(Name of Person)

at (954) 566-1234

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 JUN 27 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aruba Holdings, LLC

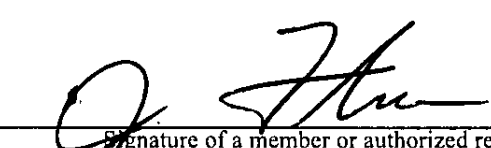
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 30, 2007 and assigned
document number L07000057008.

SECOND: This amendment is submitted to amend the following:

Article V, Title of Michael Wattner, is amended to Manager

Dated June 26, 2007.


Signature of a member or authorized representative of a member

JOSEPH G. FLORIO
Typed or printed name of signee

Filing Fee: \$25.00