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SECHETARY OF STATE

FILE

. COVER LETTER

| Division of | Corporations | | | | |
|-------------------------|--|---|---|---|----------|
| SUBJECT: S&L | INVESTMENT HOLDING | SLLC | | | |
| | (Name of Li | mited Liability Company) | | - | |
| | s of Amendment and fee(s) are su | | | | |
| | ROBERT STARLING III | | | | |
| | (| Name of Person) | | | |
| | S & L INVESTMENT HOL | DINGS LLC | | | |
| | | (Firm/Company) | ······································ | | |
| | 5195 SW 157TH AVENU | E | : | 97 J | |
| | | (Address) | | 鼠豆. | <u> </u> |
| | MIRAMAR, FLORIDA 33 | 027 | | ASSET P | 巴 |
| | (City | /State and Zip Code) | | OF S | |
| For further informati | on concerning this matter, please | call: | | OT JUN 11 PM 1:59 SECRETARY OF STATE TALLARY SEE: FLORIDA | |
| ROBERT | STARLING III | at (754) 204-08 | 533 | | |
| | (Name of Person) | (Area Code & Daytime | e Telephone Num | iber) | |
| 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 Fili Certificate of Certified Cop (additional co | Status & | |

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

S&LINVESTMENT HOLDINGS LLC

(Present Name) (A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on document number L07000057272 | and assigned |
|----------|--|--|
| SECOND: | This amendment is submitted to amend the following: ADD MANAGER | |
| | ROBERT STARLING III | |
| | 5195 SW 157TH AVENUE | SEC SEC |
| | MIRAMAR FL 33027 US | AHASSET |
| | | PH 1: 59 OF STATE FLORIDA |
| | | |
| Dated MA | Y 31 , 2007 . | |
| | Robert Starling m Signature of a member or authorized representative of a mem | nber |
| | ROBERT STARLING III | |
| | Typed or printed name of signed | ······································ |

Filing Fee: \$25.00