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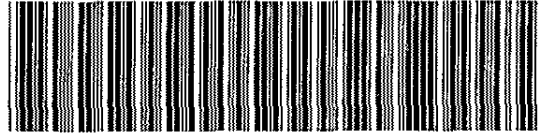
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEW ENGLAND 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:

ABBIE R. SALT  
(Name of Person)

NEW ENGLAND HOLDINGS, LLC  
(Firm/Company)

710 NE 126 STREET  
(Address)

NORTH MIAMI FL 33161  
(City/State and Zip Code)

For further information concerning this matter, please call:

ABBIE R. SALT at ( 305 ) 899-0305  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NEW ENGLAND HOLDINGS, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 14, 2007 and assigned document number 107000062776.

SECOND: This amendment is submitted to amend the following:

Abbie R. Salt is added as a Member.


Patrick J. Salt is designated as a Member Manager.

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DIVISION OF CORPORATIONS

Dated September 12, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Patrick J. Salt  
\_\_\_\_\_  
Typed or printed name of signee