

LO70000 @7341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

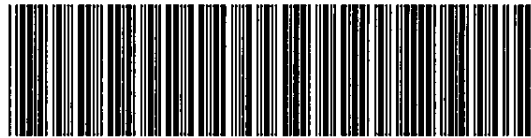
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ADA 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:

MR. JEFF ROSE - MANAGER
(Name of Person)

LIMANS INTERNATIONAL, INC
(Firm/Company)

200 SW 172 AVE
(Address)

PEMBROKE PINES, FLORIDA 33029
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

MR. JEFF ROSE - MGR. at (**954**) **433-8980**
(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**

ADA HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/26/2007 and assigned document number L07000067341.

SECOND: This amendment is submitted to amend the following:

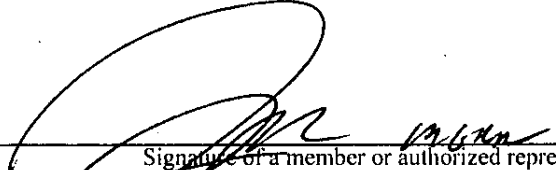
PLEASE REMOVE AS MANAGER; RICHARD VON HOUTMAN AND ADD ELLIOT DUMDROFF. SAME ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated JULY 5, 2007



Signature of a member or authorized representative of a member

J. Rose *mon*

Typed or printed name of signee