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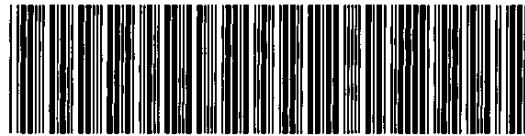
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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Swan 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:

**S. Kirby Moncrief, Esq.**

(Name of Person)

**Stenstrom, McIntosh, Colbert, Whigham & Partlow, P.A.**

(Firm/Company)

**1001 Heathrow Park Lane, Suite 4001**

(Address)

**Lake Mary, FL 32746**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Meg Intagliata**

(Name of Person)

at ( **407** ) **322-2171**

(Area Code & Daytime Telephone Number)

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**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 JUL 27 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Swan Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on July 2, 2007 and assigned  
document number L07000071796.

**SECOND:** This amendment is submitted to amend the following:

Article IV-Manager(s) or Managing Member(s)

James S. Sherman should be *deleted as* Manager.

Dated July 24, 2007.



Signature of a member or authorized representative of a member

Christopher M Sherman

Typed or printed name of signee

Filing Fee: \$25.00