

207000077896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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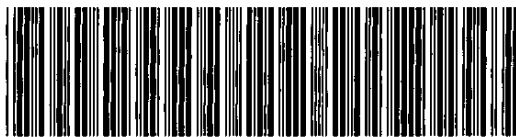
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Palm Island 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:

**Kenneth L Nelsen**  
(Name of Person)

**Tax Solutions Plus Tampa LLC**  
(Firm/Company)

**11930 Race Track Road**  
(Address)

**Tampa, FL 33626**  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Kenneth L Nelsen** at ( **813** ) **855-2457**  
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Palm Island Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on July 25, 2007 and assigned document number L0700077896.

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

Members to be added:

1) Christopher R Smith

10413 La Mirage Court

Tampa, FL 33615

2) James P Nagy

5804 Tampa Shores

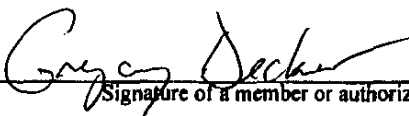
Tampa, FL 33615

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

Dated December 4, 2007

  
Signature of a member or authorized representative of a member

Gregory Decker, Member  
Typed or printed name of signer

Filing Fee: \$25.00