

L07000078267

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -3 PM 12:40

November 20, 2007

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for WESTFALL HOLDINGS LLC

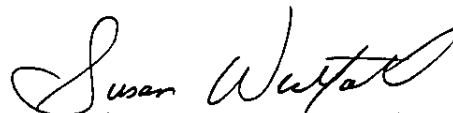
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Organization for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in cursive script, appearing to read "Susan Westfall".

SUSAN WESTFALL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2007

SUSAN WESTFALL  
ATLANTIC NONLAWYER SERVICES, INC  
1592 N HWY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: WESTFALL HOLDINGS LLC  
Ref. Number: L07000078267

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for WESTFALL HOLDINGS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 107A00067440

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
WESTFALL HOLDINGS LLC

ARTICLE I.

The name of the Corporation is WESTFALL HOLDINGS LLC, was  
duly filed as of July 31, 2007 by the State of Florida.

ARTICLE IV

The name and address of the registered agent for the Florida  
Limited Liability Company is as follows:

SUSAN WESTFALL  
1385 Talon Way  
Melbourne, FL 32934

ARTICLE V

The names and addresses of managing members/manager are:

SUSAN WESTFALL, MGMR  
1385 Talon Way  
Melbourne, FL 32934

WESTFALL INVESTMENTS, INC., MGMR  
1385 Talon Way  
Melbourne, FL 32934

JESSICA GLASS, MGMR  
1385 Talon Way  
Melbourne, FL 32934

BIRAN C. HERNDON has resigned as Registered Agent for the  
Florida Limited Liability Company effective November 20, 2007.

The Director and Shareholder of the Corporation adoption of  
this amendment is December 1, 2007, at their Special Meeting.

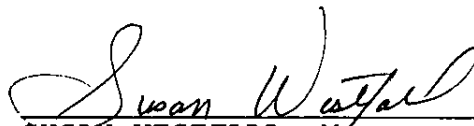
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AMENDMENT TO FLORIDA LIMITED LIABILITY COMPANY

The effective date of the adoption by the Directors,  
Shareholders and Officers of the above mentioned Amendments was  
December 1, 2007.

All other Articles of the Florida Limited Liability Company  
are unchanged.

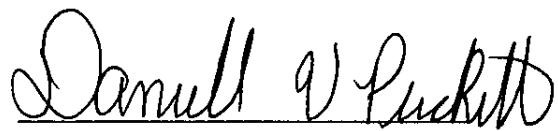
IN WITNESS WHEREOF, the undersigned has executed this  
Amendment on the 20th day of November, 2007 in Satellite Beach,  
Florida.



SUSAN WESTFALL, Manager, Member

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared SUSAN WESTFALL who has SWORN  
TO AND SUBSCRIBED before me this 20th day of November, 2007, to  
be the person who executed this Amendment, and she acknowledged  
before me that she executed this Amendment for WESTFALL HOLDING,  
LLC on behalf of the Corporation and has presented FL/DL as  
identification.



Notary Public

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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
(Signature of Registered Agent)

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