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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT

JUL -9 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2008

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

SUBJECT: WESTFALL HOLDINGS LLC
Ref. Number: L07000078267

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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):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 408A00039006

June 23, 2008

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

Subj: Amendment for WESTFALL HOLDINGS LLC

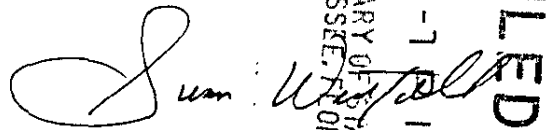
Dear Sir:

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 A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


SUSAN WESTFALL
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AMENDMENT TO ARTICLES OF ORGANIZATION

OF

WESTFALL HOLDINGS LLC

ARTICLE I.

The name of the Limited Liability Company 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

SUSAN WESTFALL, MGMR
1385 Talon Way
Melbourne, FL 32934

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

The Member/Manager of the Limited Liability Company adoption of this amendment is June 23, 2008, at their Special Meeting.

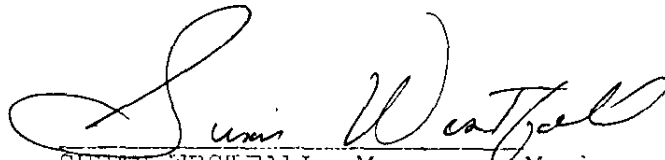
The effective date of the adoption by the Member/Manger of the above mentioned Amendment was June 23, 2008.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

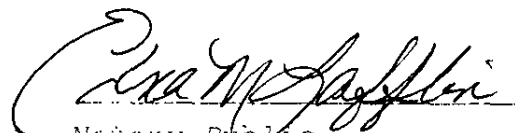
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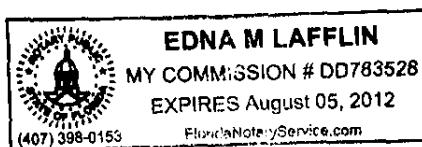
IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 23 day of June, 2008 in Satellite Beach,
Florida.


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 23 day of June, 2008, 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 LIMITED LIABILITY COMPANY, and has presented FL/DL as
identification.


Notary Public



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2008 JUL -1 P
SECRETARY OF STATE
TALLAHASSEE, FLORIDA