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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: ALVAREZ SAMBOL WINTHROP & MADSON, P.A. Account Name

Account Number : 120030000104 Phone

: (407) 210-2796

Fax Number

: (407)210-2795

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PINE NUTS, LLC

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FROM

T-324 P.003/003 F-461

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: PINE NUTS, 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:



(Firm/C≎mpany)

2405 W. PRINCETON STREE

ORLANDO, FLORIDA 32804

For further information concerning this matter, please call:

CHARLES A. MCNULTY

(Name of Person)

at (407) 532-3441 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 Filing Fee

S30.00 Filing Fee & Certificate of Status ____\$55.00 Filing Fee & Centified Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS: Registration Section Division of Corporations

P.O. Box 6327 Tailahassee, 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

	PINE NUTS, LI	<u>.C</u>	<u>.</u>			
	(Present Name) (A Florida Limited Liability Company)					
		(Termine 2 }		
		. л		07		
FIRST:	The Articles of Organization were filed on August 1, 2007 and assigned document number L07000079121.					
	document number <u>For o</u>	00013121		-		
SECOND:	This amendment is submitt	ed to amend the fol	lowing:			
	Leland Boren is hereby removed as Managing Member.					
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Dated Se	ptember 11	, <u>2007</u>			•	
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		<u></u>		,		
	J.		-			
		ture of a member or	authorized represe	ntative of a member		
	CHARLES A	. MCNULT	Υ _	<u>.</u>		
Typed or printed name of signer						

Filing Fee: \$25.00