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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Princess Lady Holding Group, 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:

James A. Reider

Name of Person

Princess Lady Holding Group, LLC

Firm/Company

127 Marina Drive

Address

La Crosse WI 54603

City/State and Zip Code

reiderj@skipperliner.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James A. Reider

Name of Person

at (608)

784-5110

Area Code & Daytime Telephone Number

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

Princess Lady Holding Group, LLC

(A Florida Limited Liability Company)

Page 1 of 2

MGR = Manager
MGRM = Managing Member

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 30, 2009

Signature of a member or authorized representative of a member

Mike Bobinchuck, MGRM
Typed or printed name of signee