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COVER LETTER

TO:	Registration Sec Division of Corp			1
SUBJI	ECT:	Princess Lady	Holding Group, LL	С
			ited Liability Company	
The en	closed Articles of A	mendment and fee(s) are sul	omitted for filing.	
Please	return all correspor	dence concerning this matter	to the following:	
			James A. Reider	
			Name of Person	
		Princes	s Lady Holding Group,	LLC
			Firm/Company	
			127 Marina Drive	
			Address	1 1 2
			La Crosse WI 54603	
			City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·
		E-mail address: (derj@skipperliner.com to be used for future annual repor	1 notification)
For fur	ther information co	ncerning this matter, please c	·	
	Jame	es A. Reider	at (_608_)	784-5110
	Name of	Person	Area Code & D	Paytime Telephone Number
Enclose	ed 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 end	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registrat Division P.O. Box	NG ADDRESS: ion Section of Corporations 6327 see, FL 32314	Registration S Division of C Clifton Build	Corporations

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Princess Lac	dy Holding Group	LLC	
(<u>Name of the Limited Liability</u> (A Florida l	Limited Liability Company)	
The Articles of Organization for this Limited Liability C	Company were filed on	August 6, 2007	and assigned
Florida document number L07000080844			-
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ited liability company h	ere:	
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Com	pany," the designation "LI	.C" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDR	RESS)		·
			VIO.
	- '		39 - SEC
Enter new mailing address, if applicable:			MAY CREE
(Mailing address MAY BE A POST OFFICE BOX)			- 553
			3 3 3 3 4 5 1 1 1 1 1 1 1 1 1 1

B. If amending the registered agent and/or regist registered agent and/or the new registered office address.	ered office address on	our records, enter th	
registered agent and/or the new registered office addi	ress nere:		
Name of New Registered Agent:			
New Registered Office Address:			,
New Registered Office Address.	E	nter Florida street addre	ess
	. Florida		
	City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Bobinchuck Holdings, LLC	3813 Weymouth Woods Drive Medina OH 44256	Add Remove
<u>MGRM</u>	NCJ, LLC	127 Marina Drive La Crosse WI 54603	Add _ ✓ Remove
MGRM	Mike Bobinchuck	3813 Weymouth Woods Drive Medina OH 44256	Add Remove
MGRM	Noel Jordan	4801 Bonia Bay Blvd, Unit 1704 Bonita Springs FL 34134	√ Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	
			_
	April 30 20	009	-
Dated	10012	r or authorized representative of a member	
	Mike Bobine		

Page 2 of 2

Filing Fee: \$25.00