

L07000086961

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

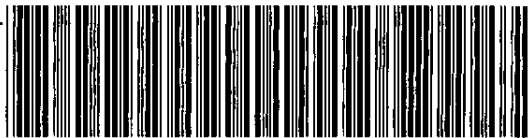
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Fishermans Hook 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:

Karl M. McKenzie
(Name of Person)

The Fishermans Hook LLC
(Firm/Company)

711 Climbing Oaks Court
(Address)

Winter Garden, FL 34787
(City/State and Zip Code)

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For further information concerning this matter, please call:

Karl M. McKenzie at (**407**) **383-1387**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Fishermans Hook LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 24, 2007 and assigned document number L07000086961.

SECOND: This amendment is submitted to amend the following:

Additional Managing Member

Larry Johnson

7207 Pleasant Dr.

Orlando, FL 32818

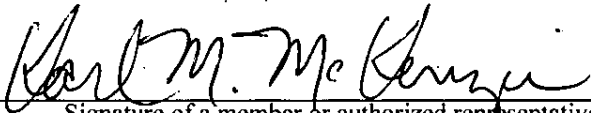
Add EIN# 26-1074251

The Fisherman's Hook LLC (new Mailing Address)

711 Climbing Oaks Court

Winter Garden, FL 34787

Dated November 28, 2007



Signature of a member or authorized representative of a member

Karl M. McKenzie

Typed or printed name of signee

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