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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR Thomas JAN 14 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Circle America, 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:

Mark Kole

(Name of Person)

Circle America LLC

(Firm/Company)

11019 Sw Cypress Bend Ave

(Address)

Arcadia, FL 34269

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Kole

(Name of Person)

at (941) 585-9632

(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

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TALLAHASSEE, FLORIDA

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

Circle America, LLC

(Present Name)
(A Florida Limited Liability Company)

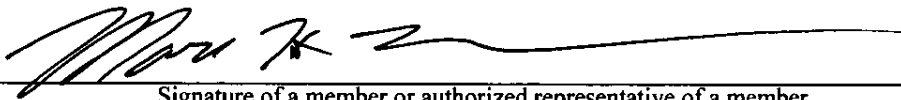
FIRST: The Articles of Organization were filed on 09/11/2007 and assigned document number 500109326355 / L07000092918

SECOND: This amendment is submitted to amend the following:

~~MEMBER~~
Please Remove the name and address for; Graham Ginter from the Circle America, LLC.

During the set up process I, Mark Kole added Graham Ginters name to the Circle America LLC. in anticipation of starting company with Mr. Ginter. Mr. Ginter and my self were not able to come to an agreement with regards to starting a company, setting up an operating agreement and the only part of the company that was set up was my online set up for the State Of Florida Sun Biz LLC which I, Mark Kole paid for during my on line session on 09/11/2007. Circle America should have only one name on the document, that is Mark H Kole. Address is 11019 SW Cypress Bend Ave, Arcadia, FL 34269...Should you have any Questions please call me at 941-585-9632

Dated December 4, 2007



Signature of a member or authorized representative of a member

Mark H Kole

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00