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J. BRYAN

JUN 17 2008

EXAMINER

DAVID P. JOHNSON
ATTORNEY AND COUNSELOR AT LAW
2201 RINGLING BOULEVARD
SUITE 104
SARASOTA, FLORIDA 34237

MEMBER OF FLORIDA
AND MICHIGAN BARS

CERTIFIED PUBLIC ACCOUNTANT

CHARTERED LIFE UNDERWRITER

CHARTERED FINANCIAL CONSULTANT

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BOARD CERTIFIED
TAX LAWYER

BOARD CERTIFIED
WILLS, TRUSTS &
ESTATES LAWYER

June 11, 2008

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: DOUGLAS HOLDER, LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Johnson, Esq.
David P. Johnson, Attorney and Counselor at Law
2201 Ringling Boulevard
Suite 104
Sarasota, Florida 34237

For further information concerning this matter, please call: David P. Johnson at (941) 365-0118.

Enclosed is a check in the amount of \$60 for filing fee, certificate of status and certified copy.

If you have any questions, do not hesitate to contact me.

Very truly yours,



DAVID P. JOHNSON

Enclosures

DPJ:msb

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
DOUGLAS HOLDER, LLC**

The Articles of Organization for this Limited Liability Company were filed on October 10, 2007 and assigned Florida document number L07000103362.

This amendment is submitted to amend the following:

1. The members and officers are amended as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
Member Treasurer	Douglas A. Holder, Sr.	464 Golden Gate Point Sarasota, FL 34236	Remove
Member Secretary	Carolyn Holder	464 Golden Gate Point Sarasota, FL 34236	Remove

2. Douglas A. Holder, Jr. shall remain as the manager, and shall be the sole member of Douglas A. Holder, LLC.

Dated: 6/16/08

DAVID P. JOHNSON, ESQ
Authorized Representative
2201 Ringling Boulevard, Suite 104
Sarasota, FL 34237
(941) 365-0118