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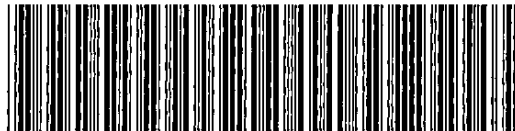
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Phillips-Mitchell Holdings, LLC

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File *CC* _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature _____

Requested by: _____

Name *WC*

Date *12/7*

Time *4:00*

Walk-In _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Phillips-Mitchell Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 11/21/07 and assigned
document number LM000119120.

SECOND: This amendment is submitted to amend the following:

Mailing address

C/O Carter & Associates

2300 Coral Way

Miami, FL 33145

changes:

* Principal Address * Lawrence Mitchell * Cairwen Phillips

16060 Indian Creek Drive Unit 1003

Miami, FL 33140

Dated December 4, 2007

Vivian Williams

Signature of a member or authorized representative of a member

VIVIAN WILLIAMS

Typed or printed name of signee

Filing Fee: \$25.00