

LD80000035586

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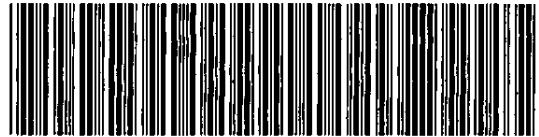
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EXAMINER

LAW OFFICES
CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

LINDA DICKHAUS AGNANT, P.A.
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
JOHN D. BOYKIN, P.A.
RAMSAY J. BULKELEY
JESSICA M. CALLOW
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NICHOLAS J. PURVIS
MATTHEW N. THIBAUT, P.A.
DEAN VEGOSEN, P.L.
GARY WALK, P.A.
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL

MICHAEL J. MONCHICK, P.A.
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KEVIN D. WILKINSON, P.A.

515 NORTH FLAGLER DRIVE, STE. 1900
WEST PALM BEACH, FLORIDA 33401-4343
TELEPHONE: (561) 832-5900
FACSIMILE: (561) 833-4209

October 23, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TFM Holdings, LLC
FEI #: L08000035586

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment with reference to the above-captioned corporation, and our \$25.00 check for filing.

Please file same and return the date-stamped copy to me in the self-addressed stamped envelope provided.

If you should have any questions or require any additional information, please feel free to contact me at (561) 832-5900. Thank you for your cooperation in this matter.

Sincerely,


Jerald S. Beer

JSB/mrc
Encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
TFM HOLDINGS, LLC
(Document #L08000035586)**

Pursuant to §608.0407 and §608.411 of the Florida Statutes, TFM HOLDINGS, LLC., a Florida Limited Liability Company, organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Organization:

1. Article II of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE II

The street address and mailing address of the business office of this Company is 741 Orange Avenue, Daytona, Florida 32114.

2. Article V of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE V

The names and addresses of all of its members are:

Title: M
Fish Family Enterprises, LLC
1969 Town Park Drive
Port Orange, Florida 32129
Manager: Steve B. Fish

Title: M
Malisoff Enterprises, LLC
3600 Sarasota Golf Club Boulevard
Sarasota, Florida 34240
Manager: Earl Malisoff

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JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
PORT ORANGE, FLORIDA

Title: M
GGT Enterprises, LLC
610 Moonpenny Circle
Port Orange, Florida 32127
Manager: None

The current managers the Company's Management Board are set forth below each Member's name above; thereafter the managers appointed to the Management Board shall be as set forth init's Operating Agreement.

3. This Amendment shall become effective upon filing in accordance with Florida Statutes.

4. The date of the Amendment's adoption is August 10, 2009.

5. The foregoing Amendment was adopted by a majority of all its members.

IN WITNESS WHEREOF, the undersigned, as a majority in interest of the managing members, have set their hands and seals this effective the 10th day of August, 2009.

**FISH FAMILY ENTERPRISES, LLC, a Florida
limited liability company (30% owner of TFM
Holdings, LLC)**

By: Steven B. Fish
STEVEN B. FISH, its sole Managing Member

**MALISOFF ENTERPRISES, LLC, a Florida
limited liability company (30% owner of TFM
Holdings, LLC)**

By: Earl Malisoff
EARL MALISOFF, its Managing Member

By: Linda Malisoff
LINDA MALISOFF, its Managing Member

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