

108000088258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

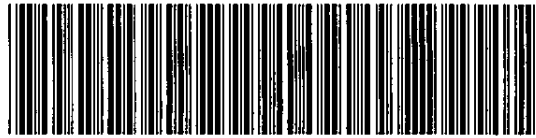
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900147886259

04/02/09--01021--012 **50.00

FILED
09 APR -2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 3 2009

EXAMINER

MULLER & LEBENSBURGER

Attorneys at Law

Charles E. Muller II
Brian A. Lebensburger
Michael P. Schwartz

of counsel

Dale A. Heckerling

7385 Galloway Road
Suite 200
Miami, Florida 33173
Telephone: 305-670-6770
Fax: 305-670-6769

Writer's Direct Extension: 290

April 1, 2009

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Coury Holdings, LLC
Shenandoah Holdings, LLC**

FILED
09 APR -2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:


Enclosed please find Articles of Amendment to Articles of Organization of Coury Holdings, LLC and a letter from Shenandoah Holdings, LLC consenting to and authorizing Coury Holdings, LLC to change its name to Shenandoah Holdings, LLC. Also enclosed are Articles of Amendment to Articles of Organization of Shenandoah Holdings, LLC and a letter from Coury Holdings, LLC consenting to and authorizing Shenandoah Holdings, LLC to change its name to Coury Holdings, LLC. I have also enclosed a check for \$50.00 for the costs for the filing fees.

Please return all correspondence concerning this matter to:

Michael P. Schwartz, Esq.
Muller & Lebensburger
7385 Galloway Road, Suite 200
Miami, FL 33173

If there are any questions regarding the above, I can be reached at (305) 670-6770.

Yours very truly,



MICHAEL P. SCHWARTZ

MPS:tp

Enclosures: as stated

C:\Lisa\Terry\Documents\Ltr Sec State re filing ArtOrg 03.wpd

Coury Holdings, LLC
4665 Ponce de Leon Blvd, Suite 2C
Coral Gables, Florida 33146

April 1, 2009

Secretary of State of the
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

09 APR - 2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

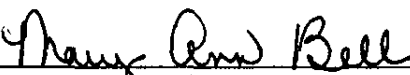
Re: **Shenandoah Holdings, LLC**

Dear Sir or Madam:

Please be advised that, in accordance with Florida Statutes §608.406(2), Coury Holdings, LLC, a Florida limited liability company, consents to and grants authority for Shenandoah Holdings, LLC to amend its Articles of Organization to change its name to Coury Holdings, LLC and file with the Division of Corporations of the Department of State the attached Articles of Amendment to Articles of Organization of Shenandoah Holdings, LLC, and to use the name "Coury Holdings, LLC." Furthermore, Shenandoah Holdings, LLC is a related entity of Coury Holdings, LLC.

Very truly yours,

COURY HOLDINGS, LLC


By: Mary Ann Bell
Its: Manager

Enclosure: as stated.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHENANDOAH HOLDINGS, LLC**

The Articles of Organization of Shenandoah Holdings, LLC were filed with the Florida Department of State on September 16, 2008 and assigned Florida document number L08000088258.

This amendment is submitted to amend the following:


A. Name:

The new name of the limited liability company is:

COURY HOLDINGS, LLC

Executed by the undersigned at Miami, Florida, this 1st day of April, 2009.

FILED
09 APR -2 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Charles E. Muller II, authorized representative
of a member of Shenandoah Holdings, LLC