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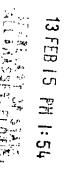
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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: ALLYSON HOLDNGS, 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:

GEORGE C. SINN, JR.

Name of Person

ALLYSON HOLDINGS, LLC

Firm/Company

12625 40TH STREET NORTH

Address

CLEARWATER, FL 33762

City/State and Zip Code

GSINN@CFTLINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE C. SINN, JR.

727 572-9797

Name of Person

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF** ALLYSON HOLDINGS, LLC (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on September 28, 2009 and assigned Florida document number L09000093413.

This Amendment is submitted to add the following ARTICLE VII to the Articles of Organization of the Limited Liability Company:

ARTICLE VII

The names and addresses of all the owners of the Membership Interests in the Limited Liability Company are:

GEORGE C. SINN, JR. AND RITA S. SINN, AS TENANTS BY THE ENTIRETY 12625 40^{TH} STREET NORTH CLEARWATER, FLORIDA 33762

George C. Sinn, Jr., as Co-Temant by the Entirety as to 100% of the Membership Interests

Rita S. Sinn, as Co-Tenant by the Entirety as

to 100% of the Membership Interests