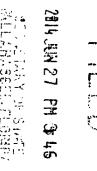
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#### **COVER LETTER**

TO: Registration Section **Division of Corporations** 

VAN DYKE INTERNATIONAL HOLDINGS, 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:

	ELIZABETH	I VAN DYKE			
	Name of Person				
	VAN DYKE INT	VAN DYKE INTERNATIONAL HOLDINGS, LLC			
	<del></del>	Firm/Company			
	2035 S HIB	ISCUS DR.			
		Address	ic		
	NORTH MIAMI, FL 33181  City/State and Zip Code				
	E-mail address:	to be used for future annual report no	tification)		
For further information	on concerning this matter, please o	ail:	•		
ELIZABE	TH VAN DYKE	at ( )			
Nan	ne of Person	Area Code Daytiz	ne Telephone Number		
Enclosed is a check for	or the following amount:				
■ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	S60.00 Filing Fee, Certified Conv		

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## VAN DYKE INTERNATIONAL HOLDINGS, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 03/20/2012 and assigned Florida document number L12000038940 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or. if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Florida

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M AMBR = A	uthorized Member		
Title	Name	Address	Type of Action
MGR	ELIZABETH VAN DYKE	2035 S HIBISCUS DR.	Add
		NORTH MIAMI, FL 3318	31 □ Remove
			C Remove
			211 J. Add J. A
			Remove
			- 1000 <b>安</b> - 1000 <b>安</b> - 1000 <b>安</b>
			□ Ädd □ Remove
			D Add
٠.	•		Remove
			_
<u> </u>			□ Add
			_ Remove

. If amending	any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	·
<del></del>	
(The effective date	e, if other than the date of filing: (optional; te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after current is filed by the Florida Department of State)
Dated MAY	<u>Y 22</u>
	Roymond M. Van Dyd. Signature of a member or authorized representative of a member
R	AYMOND M. VAN DYKE
<del></del>	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00