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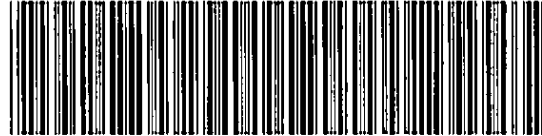
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Neo Florida 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:

D. Paul Dietrich II

Name of Person

Swann Hadley Stump Dietrich & Spears, P.A.

Firm/Company

200 E. New England Avenue, Suite 300

Address

Winter Park, FL 32789

City/State and Zip Code

pdietrich@swannhadley.com

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

For further information concerning this matter, please call:

D. Paul Dietrich II

407 647-2777

at ()

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

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MGR = Manager
AMBR = Authorized Member

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Dated September 25, 2018

Signature of a member

D. Paul Dietrich II

Filing Fee: \$25.00