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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Equity Development Services of Florida, 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:

Julie Mungovan
(Name of Person)
Equity Marketing Services, Inc.
(Firm/Company)
303 West Madison, Suite 1000
(Address)
Chicago, IL 60606
(City/State and Zip Code)

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For further information concerning this matter, please call:

Julie Mungovan at (312) 252-4335
(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
TO
ARTICLES OF ORGANIZATION
OF**

Equity Development Services of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/17/03 and assigned document number L03000022043.

SECOND: This amendment is submitted to amend the following:

add : Herbert P. Emmerman as MGMR

303 West Madison, Suite 1000

Chicago, IL 60606

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Dated Oct. 31, 2006.

Cheryl A. Bancroft
Signature of a member or authorized representative of a member

Cheryl A. Bancroft

Typed or printed name of signee

Filing Fee: \$25.00