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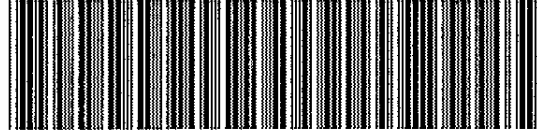
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EJNJ, 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:

JANIE EPPERSON
(Name of Person)

EJNJ, LLC
(Firm/Company)

4074 NW 2nd Lane
(Address)

Delray Beach, FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Evans at (954) 354-3999
(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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**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

EJNJ, LLC

FIRST: The Articles of Organization were filed on June 22, 2006, Document No. L0600006342.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company on June 22, 2006.

1. Delete in **ARTICLE IV** as Registered Agent

EARL HAAB
2400 S Congress Avenue, #2109
Boynton Beach, FL 33426

Add in **ARTICLE IV** as Registered Agent

JANIE EPPERSON
4074 NW 2nd LANE
DELRAY BEACH, FL 33445


2. Delete in **ARTICLE V** the following Managing Member

EARL HAAB
2400 S Congress Avenue, #2109
Boynton Beach, FL 33426

Add to **ARTICLE V** the following Managing Member

JUDY MC MAHON
5235 NW 6th Street
Delray Beach, FL 33445

Dated _____ 7-17-06 _____, 2006.



JANIE EPPERSON
Authorized Representative
of EJNJ, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CONSENT FOR REGISTERED AGENT FOR
NAME OF CORPORATION
A Florida Corporation**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 7-17-06



JANIE EPPERSON, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MANAGING MEMBER RESIGNATION

I, EARL HAAB, hereby resign as Managing Member of EJNJ LLC, a Limited Liability Company organized under the laws of the State of Florida and affirm that the Limited Liability Company has been notified in writing of the resignation.

Dated: 7-17-06



EARL HAAB