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**TO: Registration Section
Division of Corporations**

SUBJECT: PALM BEACH NANNIES ETC...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:

SANDRA MARTINEZ

(Name of Person)

PALM BEACH NANNIES ETC...LLC

(Firm/Company)

520 MEADOWS CIR

(Address)

BOYNTON BEAC FL 33436

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA MARTINEZ

(Name of Person)

at (**305**) **607-2491**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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(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**

PALM BEACH NANNIES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on SEPT 24, 2007 and assigned
document number L07000096902.

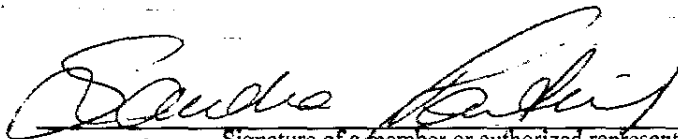
SECOND: This amendment is submitted to amend the following:

THE FILING FIRM OMITTED (ETC...) AT THE END

THE NAME OF THE COMPANY IS:

PALM BEACH NANNIES ETC...LLC

Dated October 1, 2007.



Signature of a member or authorized representative of a member

Sandra Martinez

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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