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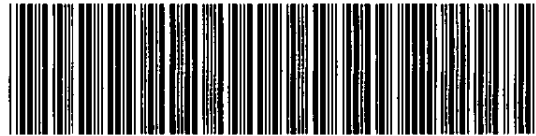
(Business Entity Name)

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EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Broken Sound Office Services, 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:

Robert Seiden
Name of Person
Sachs Sax Caplan, P.L.
Firm/Company
6111 Broken Sound Parkway NW, Suite 200
Address
Boca Raton, Florida 33487
City/State and Zip Code
rseiden@ssclawfirm.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Daniel A. Kaskel at (**561**) **994-4499**
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
BROKEN SOUND OFFICE SERVICES, LLC**

FIRST: The Articles of Organization for Broken Sound Office Services, LLC (the "Company") were filed on January 21, 2009 and assigned document number L09000006329.


SECOND: The following amendment(s) to the Articles of Organization were adopted by the Company:

Article V: The name and address of the Managing Member of the Company is:

Managing Member
Sachs Sax Caplan, P.L.
6111 Broken Sound Parkway NW
Suite 200
Boca Raton, FL 33487

All other provisions of the Articles of Organization, including the names and addresses of the Managers of the Company, remain unchanged.

Dated this 2nd day of February, 2009.


Daniel A. Kaskel, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FL 32310
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