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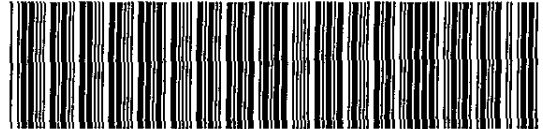
Special Instructions to Filing Officer:

5/25

amend

W01-1888

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MJH

05 MAY 25 PM 4:06

FBI 5111

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Masters, 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:

David A. Netburn, Esq.
(Name of Person)

Rolnick & Netburn
(Firm/Company)

9734 W. Sample Road
(Address)

Coral Springs, FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Netburn at (954) 346-5001
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Masters, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/5/01 and assigned document number L01000001888

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

James Ougan was elected as Managing member of Masters, LLC effective 11/04 replacing Mary C. Ougan

05 MAY 25 PM 4:06

Dated May 19, 2005

David A. Nathan

Signature of a member or authorized representative of a member

David A. Nathan, Esq. Authorized

Typed or printed name of signee

Representative of James Ougan

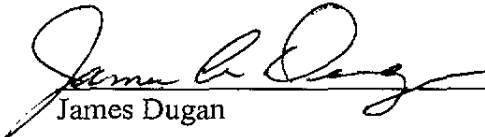
Filing Fee: \$25.00

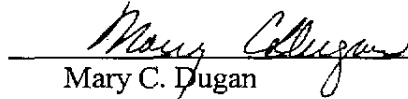
**UNANIMOUS CONSENT OF ALL OF THE MEMBERS
OF MASTERS, LLC IN LIEU OF SPECIAL MEETING**


The undersigned, being all of the Members of MASTERS, LLC, hereby consent to and ratify without a meeting, and without a vote, the following actions:

James Dugan is hereby elected Managing Member replacing Mary C. Dugan as Managing Member, effective immediately.

EXECUTED by the undersigned as all of the Members of MASTERS, LLC this ____ day of November, 2004.


James Dugan


Mary C. Dugan


Charlie Morris