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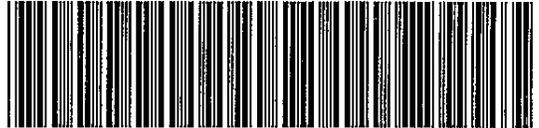
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOFFMAN, LEVY, BENGIO & CO., PL  
(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:

DANIEL BENGIO  
(Name of Person)

HOFFMAN, LEVY, BENGIO & CO., PL  
(Firm/Company)

2320 HOLLYWOOD BLVD  
(Address)

HOLLYWOOD, FL 33020  
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL BENGIO at ( 954 ) 966-1141  
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$60.00 Filing Fee,  
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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

HOFFMAN, LEVY, BENGIO & CO., PL

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 10/05/2001 and assigned document number L01000017167.

**SECOND:** This amendment is submitted to amend the following:

ARTICLE I - TO CHANGE THE CURRENT NAME OF THIS PL TO:

HOFFMAN, LEVY, BENGIO & GERBER, PL

ARTICLE II - TO CHANGE THE PL ADDRESS AND THE REGISTERED AGENT ADDRESS TO:

2320 HOLLYWOOD BLVD

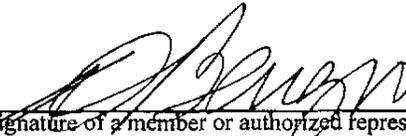
HOLLYWOOD, FL 33020

ARTICLE V - TO ADD MR. MARTIN GERBER, CPA AS A MEMBER OF THIS PL

ADDRESS: 2320 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

Dated DECEMBER 13, 2005

  
Signature of a member or authorized representative of a member

DANIEL BENGIO

Typed or printed name of signee

Filing Fee: \$25.00

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