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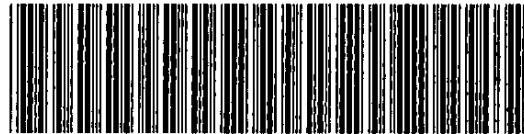
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIS NFA Holdings 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:

Scott Sonnenblick
(Name of Person)

SIS NFA Holdings LLC
(Firm/Company)

7101 Francisco Bend Drive
(Address)

Delray Beach FL 33446
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Sonnenblick at (917) 514-9552
(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**

SIS NFA Holdings LLC

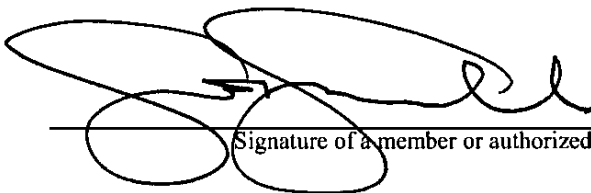
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/14/2002 and assigned document number L02000003699.

SECOND: This amendment is submitted to amend the following:

Bernard Sonnenblick's was appointed as Vice President and
Manager of SIS NFA Holdings LLC (the "Company") effective
as of 2/14/2002. This amendment hereby ratifies and
approves such appointment and directs that Bernard
Sonnenblick be listed and appointed in all respects as
Vice President and Manager of the Company effective as
of such date.

Dated June 27, 2007.



Signature of a member or authorized representative of a member

Scott I. Sonnenblick

Typed or printed name of signee

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