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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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B. Todock FEB 2 0 2008

COVER LETTER

TO: Registration Section Division of Corporations								
SUBJECT: Ullman BURSA HOFFMAN + RAGIANO, LLC (Name of Limited Liability Company)								
(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:								
BRIAN M. BLUSA (Name of Person) Ullman Bursa + Hoffman, LLC (Firm/Company)								
(Name of Person)								
Ullman Buesa + Hoffman LLC								
(Firm/Company)								
38/2 Goconut Palm Drive, Suite 200								
TAMPA, FL 33619 (City/State and Zip Code)								
(City/State and Zip Code)								
For further information concerning this matter, please call:								
BRIAN M. BUSA at (813) 739-1900 (Area Code & Daytime Telephone Number)								
(Name of Person) (Area Code & Daytime Telephone Number)								
Enclosed is a check for the following amount:								
\$25.00 Filing Fee \$\ \text{Solonon Filing Fee & Certificate of Status} \text{Status Filing Fee & Certified Copy (additional copy is enclosed)} \text{\$\text{Certified Copy (additional copy is enclosed)}} \$\text{Certified Copy (additional cop								

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

ONVISION OF CORPORATIONS

08 FEB 18 AH 11: 55

Ullman Bursa Hoffman + Msang LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2-22-02 and assigned Florida document number 40200004343.

This amendment is submitted to amend the following:

Α.	If amending	name,	<u>enter</u>	the new	name	of the	limited	liability	comp	oany	here:
	_	0		/			/		_		

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

BRIAN M. BLUSA

(Enter Florida street address)

TAMPA,

_____, Florid

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u> '	Name	Address	Type of Action
	· SANE	,	Add
			Remove
		·	Add
			Domovo
			D
			Add
		,	Remove
		-	Add
			RaddRemove
			∏Add
			Remove
D. If am	ending any other inform	nation, enter change(s) here: (Attach additional	sheets, if necessary.)
	SAWE_		

Dated	Feb. 1	, 70k	
		ignature of a member or authorized representative of	a member
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00