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J. BINANI FEB - 7 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

 SUBJECT:
 Kahan & Associates, P.L.

 (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 A. Kahan	
•	(Name of Person)	<u> </u>
	Kahan, Shir & Associates, P.L.	2005 JAH
	(Firm/Company)	HAS 3
	1800 NW Corporate Blvd Suite 102	PH 2:
	(Address)	DRIII ORIII
	Boca Raton, FL 33431-7336	DA
	(City/State and Zip Code)	

For further information concerning this matter, please call:

Brian A. Kahan at (561) 999–5999 (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

Kahan & Associates, P.L.

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>5/9/2003</u> and assigned document number <u>L03000016853</u>.

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

<u>RESOLVED</u>: That the name of the corporation be changed from "Kahan & Associates, P.L." to "Kahan, Shir & Associates, P.L."

Dated January 27,	2005	2005 JAN 31 PM 2: 48 2005 JAN 31 PM 2: 48 JUVID JORPORATIONS JUVID JORDORATIONS
Signat	ure of a member or authorized representative of a member	
	Brian A. Kahan	

Typed or printed name of signee

Filing Fee: \$25.00