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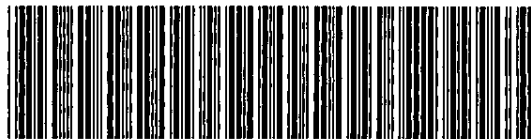
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIBROW, L.L.C.
(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:

GREGORY A. FOX, ESQUIRE
(Name of Person)
FOX & FOX, P.A.
(Firm/Company)
28050 U.S. 19 North, Suite 100
(Address)
Clearwater, FL 33761
(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY A. FOX, ESQ. at (727) 796-4556
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**AMENDMENT TO ARTICLES OF ORGANIZATION FOR
UNIBROW, L.L.C.**

The undersigned, representing all of the members of **UNIBROW, L.L.C.**, a Florida Limited Liability Company, does hereby amend its Articles of Organization. The original Articles of Organization were filed on May 29, 2003, and assigned document Number L03000019831. The Articles of Organization are amended as follows:

ARTICLE IV - MEMBERS

The members of the Limited Liability Company, **UNIBROW, L.L.C.**, are: **DANIEL MARSHALL and KAREN MARSHALL**, 6101 Park Boulevard, Suite D, Saint Petersburg, Florida 33781.

This Limited Liability Company will continue upon the death, retirement, resignation, bankruptcy, dissolution or expulsion of a member and the remainder member(s) have the right to continue the business. The Limited Liability Company, **UNIBROW, L.L.C.** will have the right to admit new members upon unanimous approval of the then existing members. The Company shall have a minimum of two (2) members.

ARTICLE IX - DISSOLUTION AND TERMINATION

The Limited Liability Company may terminate in accordance with the terms of its Operating Agreement adopted by the members. However, the Limited Liability Company shall not terminate until all FHA insured mortgages have been transferred to another mortgagee that has been approved by the Federal Housing Administration (FHA).

All terms and provisions of the original Articles of Organization, not in conflict with this Amendment, shall remain in full force and effect. This Amendment shall be effective upon filing with the Secretary of State.

Daniel Marshall
DANIEL MARSHALL

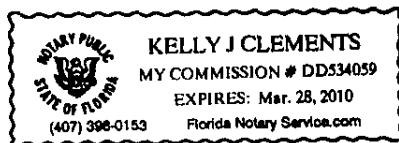
Karen Marshall
KAREN MARSHALL

STATE OF FLORIDA)
COUNTY OF)

Acknowledged and subscribed before me by **DANIEL MARSHALL** and **KAREN MARSHALL**, who have produced driver's licenses as identification, or who are personally known to me, on this 9th day of March, 2007.

Kelly J Clements
Notary Public

My Commission Expires:



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