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TALLAHASSEE, FLORIDA

J. BRYAN AUG 14 2003

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD * POST OFFICE BOX 8824
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 * FAX: (954) 752-0558

August 6, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: **THE KOPPELMAN TEAM, LLC**

Gentlemen:

Enclosed herewith, in duplicate, please find Certificate of Amendment for the above-referenced Corporation.

Also enclosed is my check in the amount of \$25.00 for filing the Certificate of Amendment and a copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



BARRY A. DIAMOND

BD/jac

encs.

FILED
2003 AUG 11 AM 9:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company, as executed and acknowledged by its Managers and Members, hereby executes this Certificate of Amendment as follows:

A. The name of the Limited Liability Company is THE KOPPELMAN TEAM, LLC.

B. The Amendment as duly adopted is as follows:

The name of the Limited Liability Company shall be changed from THE KOPPELMAN TEAM, LLC to MARC L. KOPPELMAN, LLC.

The above Certificate was unanimously adopted at a Special Meeting held on the 5th day of August, 2003, by the Board of Managers and Members of the Limited Liability Company in accordance with the Florida Statutes, whereby the number of votes cast by the Members for such Certificate of Amendment was sufficient, as evidenced by the execution of this Certificate of Amendment.

(COMPANY SEAL)

THE KOPPELMAN TEAM, LLC

By:

MARC L. KOPPELMAN,
Its Manager

MARC L. KOPPELMAN,
Sole Member

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2003 AUG 11 AM 9:09
HALL COUNTY CLERK'S OFFICE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Certificate of Amendment was acknowledged before me this 6th day of August, 2003, by MARC KOPPELMAN, Manager and Member of THE KOPPELMAN TEAM, LLC, a Limited Liability Company, who (is personally known to me/has produced _____ as identification) and who (did/did not) take an oath.

(SEAL)

Please Print Name: _____

Notary Public, State of Florida at Large

Serial No. (if any): _____



Barry A. Diamond
My Commission DD138487
Expires August 10, 2006

THE LAW OFFICES OF BARRY A. DIAMOND, P.A.

9728 WEST SAMPLE ROAD ♦ POST OFFICE BOX 8824 ♦ CORAL SPRINGS, FLORIDA 33065
(954) 752-5000 ♦ FAX: (954) 752-0558