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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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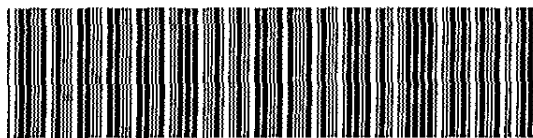
(Business Entity Name)

(Document Number)

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LAW OFFICES
KHANI & AUERBACH

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HOLLYWOOD, FLORIDA 33020

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September 29, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Legal Eagle, LLC

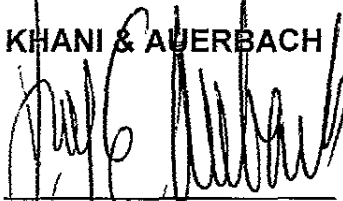
Dear Sir or Madam:

Enclosed herein, please find Articles of Amendment to Articles of Organization of Legal Eagle, LLC. Additionally, enclosed please find my firm's check payable to the Florida Department of State in the amount of Twenty Five Dollars (\$25.00).

If you have any questions concerning this letter or the enclosure, please feel free to contact me.

Very truly yours,

KHANI & AUERBACH



Jay E. Auerbach, Esq.

JEA/ag
Encl:

FILED
03 OCT -1 AM 11:27
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LEGAL EAGLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 24, 2003

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

1. Article II of the Articles of Organization are amended to read as follows:

The mailing address and street address of the principal office of the company is 7300 West McNab Rd., Suite 220, Tamarac, FL 33322.

2. Article IX of the Articles of Organization are amended to read as follows:

The company shall be managed by the managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial managers of the company are Neil Leavitt and Cliff Goodrich, 7300 West McNab Rd., Suite 220, Tamarac, FL 33322.

Dated September 29, 2003



Signature of a member or authorized representative of a member

CLIFF GOODRICH

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2003-09-29
CLIFF GOODRICH