

103 0000 40006

Employee Benefits Solutions
3200 N.E. 14th Street
Pompano Beach, FL 33062

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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

Employee Benefits Solutions, LLC

(Present Name)
(A Florida Limited Liability Company)

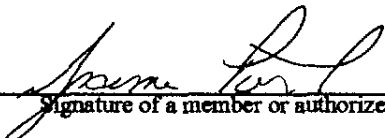
FIRST: The date of filing of the articles of organization was 4/19/04.

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

Graeme Pentland has transferred 30% of Employee Benefits Solutions, LLC from his ownership to Maureen Pentland effective 4/19/04. No consideration, monetary or otherwise, will be provided in return for this transfer of ownership.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated April 19, 2004.



Signature of a member or authorized representative of a member

GRAEME PENTLAND

Typed or printed name of signee

Filing Fee: \$25.00