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05 JUL -5 11 28:57

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Apex Intermediaries, LLC
(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:

Melinda Green

(Name of Person)

(Firm/Company)

6463 Amberjack Terrace

(Address)

Margate, FL 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Green at (954) 974-3682
(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**

Apex Intermediaries, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/10/2003 and assigned document number L03000040089.

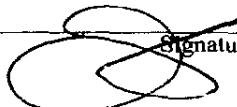
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Old Address: 2101 Corporate Blvd, Suite 415, Boca Raton, FL 33431

Current Address: 7900 NW 155th Street, Suite 201, Miami Lakes, FL 33016

Dated May 10, 2005.

05 JUN -5 PM 2:57

X  _____
Signature of a member or authorized representative of a member
John Valko, President

Typed or printed name of signee

Filing Fee: \$25.00