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SECRETARY OF STATE
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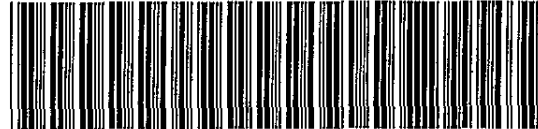
(Business Entity Name)

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04 JAN 26 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: BRIAN D. BAKER, LLC
(Proposed Limited Liability Company name - must include suffix)

Enclosed are the following:

1. Original and two (2) copies of the Articles of Amendment
2. Check payable to FLORIDA DEPT. OF STATE for:

☒	\$25.00 Amendment Fee
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FROM: ARNOLD COHEN, Esq.
Name (Printed or Typed)

2424 N. Federal Highway, Suite 314
Address

Boca Raton, FL 33431
City, State & Zip

(561) 750-6706
Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRIAN D. BAKER, LLC
(A Florida Limited Liability Company)**

04 JAN 26 AM 11:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

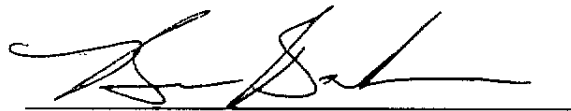
FIRST: The date of filing of the Articles of Organization was December 31, 2003, with an effective date of January 1, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

**"ARTICLE VIII
MANAGEMENT**

The management of this Limited Liability Company is reserved to its sole member, BRIAN D. BAKER. The initial Managing Member shall be BRIAN D. BAKER, residing at 22738 Pickerel Circle, Boca Raton, FL 33428. Said Managing Member shall serve unto his successor has been duly designated by said sole Member."

Dated: January 22, 2004.



BRIAN D. BAKER, Sole Member