

L04000005568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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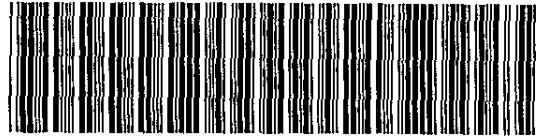
(Business Entity Name)

(Document Number)

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LAW OFFICES

LAWRENCE D. FELDER, P.A.
1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

(954) 524-8808

December 1, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Borman, LLC, a limited liability corporation

Dear Sir or Madam:

With reference to the above captioned matter, please find enclosed the following:

1. Articles of Amendment to Articles of Organization of Borman, LLC
2. Registration of Member

Also enclosed is a check in the sum of \$50.00 to cover the cost of filing fees of both documents.

Should you have any questions concerning the enclosed or should anything further be necessary in order to file these documents, please contact the undersigned immediately. Thank you for your attention to this matter.

Very truly yours,


LAWRENCE D. FELDER, ESQ.

LDF/jv

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF BORMAN, LLC

FIRST: The Articles of Organization were filed on January 21, 2004 and assigned document number L04000005568.

SECOND: The following ammendment to the Articles of Organization was adopted by the limited liability company:

Article V

This limited liability company has one (1) member whose name and address is:

Joshua A. Bors
Unit 504, 3110 Wisconsin Avenue, NW
Washington, D.C. 20016

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

DATED this 16 day of November, 2004.

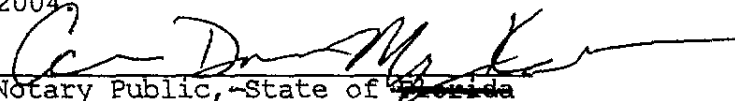
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Managing Member, Joshua A. Bors

STATE OF Virginia
COUNTY OF Fairfax

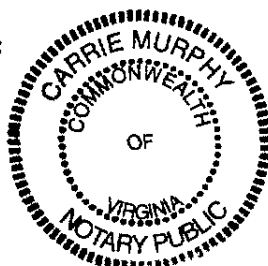
BEFORE ME, the undersigned authority, personally appeared JOSHUA A. BORS known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of November, 2004.


Notary Public, State of ~~Florida~~ Virginia

My Commission Expires:

9/30/05



I was commissioned
as Carrie Murphy.