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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SB, 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:

Stephen M. Stone, Esquire
(Name of Person)

(Firm/Company)

725 North Magnolia Avenue
(Address)

Orlando, Florida 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen M. Stone, Esquire at (407) 423-7910
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &
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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

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05 FEB 24 PM 2:47
TALLAHASSEE, FL 32304

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

SB, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 7, 2004 and assigned document number L04000026433.


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

ARTICLE I: NAME:

The name of the limited liability company is **ABS OF FLORIDA, LLC**

Dated February 21, 2005.

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Signature of a member or authorized representative of a member

Sue Ann Marten

Typed or printed name of signee

Filing Fee: \$25.00