

L04000044302

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(City/State/Zip/Phone #)

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(Business Entity Name)

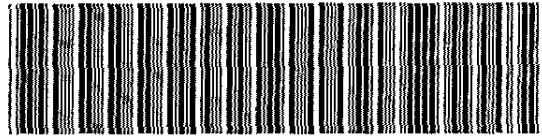
(Document Number)

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TALLAHASSEE, FLORIDA

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T. Brumbley APR 11 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nova Guidance, 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:

Steven J. Romanello
(Name of Person)

Romanello Professional Association
(Firm/Company)

11555 Heron Bay Blvd., Suite 200
(Address)

Coal Springs, FL 33096
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Steven J. Romanello at (954) 603-0123
(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

Nova Guidance, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/14/2004 and assigned document number L04000044362

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

See Articles of Amendment to Articles of Organization of Nova Guidance, LLC, attached hereto and made a part hereof as though incorporated herein.

Dated March 30, 2005

Dennis Gerber

Signature of a member or authorized representative of a member

Dennis Gerber

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT
OF ALL MANAGERS AND MEMBERS OF
NOVA GUIDANCE, LLC
IN LIEU OF MEETING**

The undersigned being all the Managers and Members of Nova Guidance, LLC (hereinafter referred to as the "Company"), hereby take the following action:

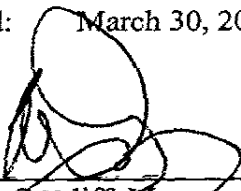
RESOLVED, due to resignation, the Company hereby removes James A. Cundiff as a manager and member of the Company.

RESOLVED, the Company hereby appoints Marsha Gerber as a member and manager of the Company.

FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by the Managers and Members of the Company within the terms of any of the foregoing resolutions are hereby ratified and confirmed as the act and deed of the Company.

This document may be executed in counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

Executed: March 30, 2005



James A. Cundiff, Manager-Member



Dennis R. Gerber, Manager-Member

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TALLAHASSEE, FLORIDA

**AMENDED
ARTICLES OF ORGANIZATION
FOR
NOVA GUIDANCE
LIMITED LIABILITY COMPANY**

ARTICLE V

The Company is hereby removing the following member/manager:

Title: MGR/MEM
JAMES A. CUNDIFF
440 South Babcock Street
Melbourne, FL 32901

The Company is hereby appointing the following member/manager:

Title: MGR/MEM
MARSHA GERBER
414 Alhambra Circle
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA