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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

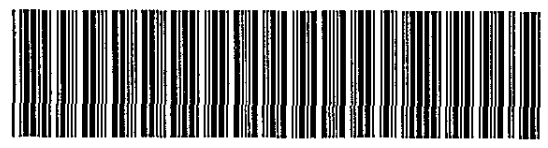
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STATE COURT
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA BALANCE INSTITUTE, 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:

RICHARD HOFFMAN
(Name of Person)

FLORIDA BALANCE INSTITUTE, LLC.
(Firm/Company)

3880 COCONUT CREEK PKWY, SUITE 100
(Address)

COCONUT CREEK, FL 33066
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD HOFFMAN at (561) 312-1120
(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)

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FLORIDA BALANCE INSTITUTE, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 23, 2004 and assigned document number L04000046916.

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

DELETE FOR INC.
ARTICLE OF

CHANGE MANAGING MEMBERS/MANAGERS:

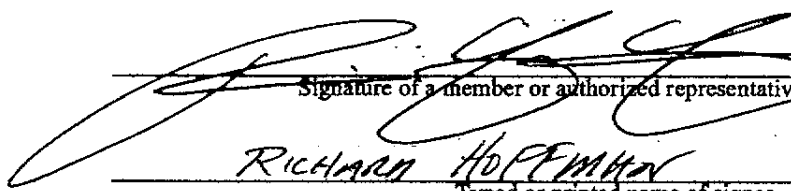
FROM: MICHAEL P. ANGELO
3880 COCONUT CREEK PKWY
COCONUT CREEK FL 33066

FROM: WILLIAM A. FLIGNOR
3880 COCONUT CREEK PKWY
COCONUT CREEK FL 33066

NEW OR REV

A AND W ENVELOPE
3880 COCONUT CREEK
COCONUT CREEK FL 33066

Dated 9/1, 2004.


Signature of a member or authorized representative of a member
RICHARD HOFFMANN
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 OCT - 8 PM 12:31
FILED