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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROSS-TOWN REFERRALS, 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:

PAUL MANDEL, ESQUIRE
(Name of Person)

CROSS-TOWN REFERRALS, LLC
(Firm/Company)

10115 WEST SAMPLE ROAD
(Address)

CORAL SPRINGS, FLORIDA 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL MANDEL at (954) 344-8420 X. 326
(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 checked="" 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

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

CROSS-TOWN REFERRALS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 11, 2004 and assigned document number L04000073909

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

"ARTICLE IV - MANAGING MEMBERS: THE NAME AND ADDRESS OF EACH MANAGING MEMBER IS AS FOLLOWS:

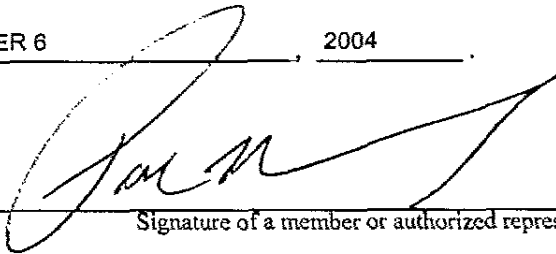
TITLE: MGRM = MANAGING MEMBER

MGRM - PAUL MANDEL
10115 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

MGRM - MYRA W. BEAMS, P.A.
7800 N. UNIVERSITY DRIVE, SUITE 301
TAMARAC, FLORIDA 33321

MGRM - STEVEN P. BEAMS
7800 N. UNIVERSITY DRIVE, SUITE 301
TAMARAC, FLORIDA 33321

Dated DECEMBER 6, 2004



Signature of a member or authorized representative of a member

PAUL MANDEL

Typed or printed name of signee

Filing Fee: \$25.00

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