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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Brokers, 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:

Raymond J. Bowie, Esq.

(Name of Person)

(Firm/Company)

900 Sixth Ave. South, #104

(Address)

Naples, FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond J. Bowie

(Name of Person)

at (239) 435-1007

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

International Brokers, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 22, 2004 and assigned document number L04000084804.

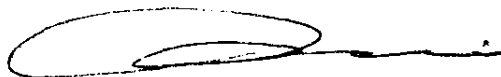
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II is amended as follows:

The street address of the principal office and mailing address of the company shall be: 741 9th Street South, Naples, FL 34102.

Article V: The address of the Managing Member shall be:
Richard C. Ahrens, 741 9th Street South, Naples, FL 34102.

Dated December 20, 2004.



Signature of a member or authorized representative of a member

Raymond J. Bowie

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

COPY

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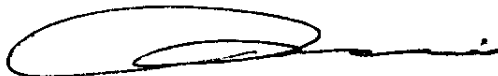
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Filing Fee: \$25.00