

LO50000/5534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

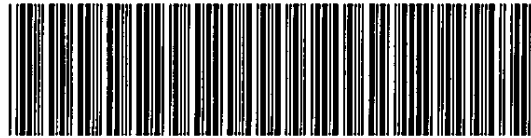
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sperion Management Services 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:

Michael Buzzella

(Name of Person)

Sperion Management Services LLC

(Firm/Company)

2385 NW Executive Center Dr., Suite 100

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Buzzella

(Name of Person)

at (954) 445-7643

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Sperion Management Services LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/11/2005 and assigned
document number LOS000015534.

SECOND: This amendment is submitted to amend the following:

Principal Address, Mailing Address, Registered

Agent Address, and Member Address is now:

2385 NW Executive Center Dr., Suite 100

Boca Raton, FL 33431

Also,

Sperion Management Services, L.L.C. shall read

Sperion Management Services LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated January 24, 2007.



Signature of a member or authorized representative of a member

Michael Buzzella

Typed or printed name of signee