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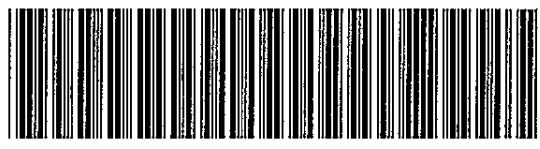
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TALLAHASSEE, FLORIDA
STATE

MARC F. OATES, P.A.

Attorney at Law

Winfield Building
10001 Tamiami Trail North, Suite 119
Naples, Florida 34108
Telephone (239) 593-3174 / Facsimile (239) 593-3173
E-Mail Address: mfolaw@aol.com

August 18, 2005

Via Federal Express

Florida Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Transaction: Mark Borg, LLC f/k/a The Borg Group, LLC
Our File No.: 02-077.001**

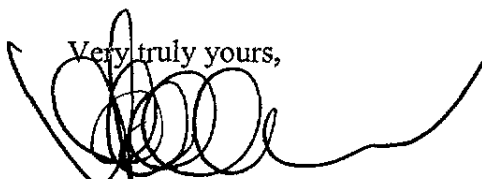
To Whom It May Concern:

In connection with the above-referenced transaction, enclosed for filing please find our Operating account check number 7309 in the amount of \$60.00, representing Articles of Amendment filing fee, Certificate of Status and Certified Copy. Please return same to the address above.

Please notify our office of confirmation of Application via facsimile at (239) 593-3173 as soon as possible.

Should you have any questions, please contact our office accordingly.

Very truly yours,



Amber Keller
Paralegal for Marc F. Oates, Esq.

/ack

Enclosures as stated

05 AUG 19 AM 10:37
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Mark Borg, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 10, 2005 and assigned document number LOS000059934.

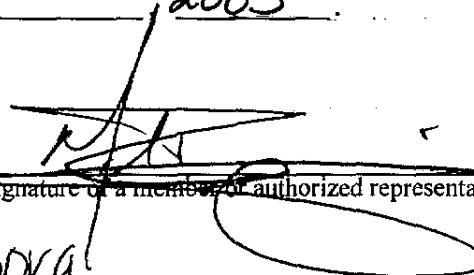
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the company is changed from The Borg Group, LL to Mark Borg, LLC.

05/08/09 9:11 AM '09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated August 18, 2005



Signature of a member or authorized representative of a member

Mark Borg

Typed or printed name of signee