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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRMJ HOLDINGS, 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:

MARSHA SIHA
(Name of Person)

INCFILE.COM, LLC
(Firm/Company)

14027 MEMORIAL DRIVE #110
(Address)

HOUSTON TX 77079
(City/State and Zip Code)

For further information concerning this matter, please call:

MARSHA SIHA at (888) 462-3453 X 555
(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)

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**

BRMJ HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/20/05 and assigned document number L05000060703.

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

PRINCIPLE ADDRESS IS: P.O. BOX 1529, ELFERS FLORIDA 34680
PRINCIPLE MAILING ADDRESS IS: P.O. BOX 1529, ELFERS FLORIDA 34680

PLEASE DELETE JAMES MARCUS VERNON AS A MEMBER

ADD ROSE BOICE AS A MEMBER
MEMBER ADDRESS FOR ROSE BOICE IS:
P.O. BOX 1529, ELFERS FLORIDA 34680

Dated AUGUST 10, 2005.

Bradford A. Boice

Signature of a member or authorized representative of a member

BRADFORD A. BOICE

Typed or printed name of signee

FILED
05 AUG 15 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00