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From:

Account Name : REIMER & ROSENTHAL LLP
Account Number : I20000000101
Phone : (954) 384-9200
Fax Number : (954) 384-0017

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MS & ASSOCIATES, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MS & ASSOCIATES, 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:

Alex P. Rosenthal, Esq.

(Name of Person)

Reimer & Rosenthal LLP

(Firm/Company)

2115 N Commerce Parkway

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Alex P. Rosenthal

(Name of Person)

at (954) 384-9200

(Area Code & Daytime Telephone Number)

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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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MS & ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 23, 2005 and assigned
document number L05000062907

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization are amended to DELETE only the following
managing member: Mark Sellnow

9045 LaFontana Blvd., Suite C15

Boca Raton, FL 33434

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated November 28, 2006



Signature of a member or authorized representative of a member

Frank Frione

Typed or printed name of signee

Filing Fee: \$25.00

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