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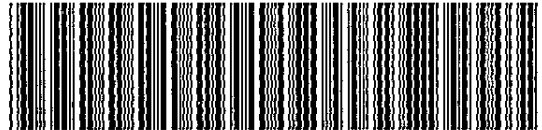
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BUSINESS BROKERS OF JACKSONVILLE, 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:

Vinod Patel

(Name of Person)

BUSINESS BROKERS OF JACKSONVILLE, LLC

(Firm/Company)

4720 Salisbury Road, Suite 219

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Vinod Patel

(Name of Person)

at (904) 386 1043

(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

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

BUSINESS BROKERS OF JACKSONVILLE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 8th 2005 and assigned document number L05000067313

SECOND: This amendment is submitted to amend the following:

a. The managing member / manager, Mr. Nitin Chandaria is resigning with immediate effect.

b. Mr. Norbert Tuseo is now appointed as the new managing member and manager with immediate effect. His address is as follows:

4720 Salisbury Road, Suite 219


Jacksonville, FL 32256

SECRETARY OF STATE
FLORIDA

05 OCT 25 AM 11:04

FILED

Dated October 21st, 2005



Signature of a member or authorized representative of a member

Vinod Patel

Typed or printed name of signee