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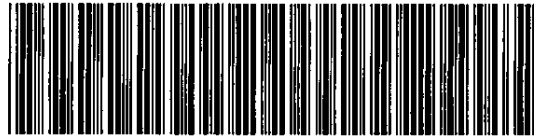
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Marshall, 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:

Carmen King, Esq.

(Name of Person)

(Firm/Company)

555 Washington Ave., Ste. 200

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter Taylor

(Name of Person)

at ( 305 ) 412-8994

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$60.00 Filing Fee,  
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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**

Marshall, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 07/28/2005 and assigned document number L05000074367.

**SECOND:** This amendment is submitted to amend the following:

Replace the present manager, Carol Ho, and appoint Dr. Nader Afrooz  
as Manager.

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07 FEB 26 11:10:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated December 6, 2006.



Signature of a member or authorized representative of a member

Carmen King, Esq.

Typed or printed name of signee

**Filing Fee: \$25.00**