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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

DEC 16 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berman PLC
(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:

Jill M. Gunn c/o Steven M. Berman
(Name of Person)

Shumaker, Loop & Kendrick, LLP
(Firm/Company)

101 E. Kennedy Blvd., Suite 2800
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Gunn at (619) 578-9190
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

2008 DEC 15 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Berman PLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 2, 2005 and assigned
Florida document number H0500018397 3 L05000075750

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Berman LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

302 Blanca Ave.

(Principal office address MUST BE A STREET ADDRESS)

Tampa, Florida 33606

Enter new mailing address, if applicable:

606 Margarita Ave.

(Mailing address MAY BE A POST OFFICE BOX)

Coronado, CA 92118

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Steven M. Berman

New Registered Office Address:

101 E. Kennedy Blvd., Suite 2800

(Enter Florida street address)

Tampa

(City)

, Florida 33602

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

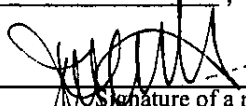
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jill M. Gunn	606 Margarita Ave. Coronado, CA 92118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached Articles as amended. Additionally, Articles IV and V are also amended to read "This limited liability company is no longer engaged in the business of rendering professional legal services, and, therefore, its members are now not limited to individuals qualified to render professional legal services in the State of Florida."

Dated as of June 1, 2008.


 Signature of a member or authorized representative of a member
 Jill M. Gunn
 Typed or printed name of signee

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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