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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARBON GROUP 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:

JOSEPH S. WATERS  
(Name of Person)

THE ARBON GROUP, LLC  
(Firm/Company)

3224 WALD ROAD  
(Address)

ORLANDO, FLORIDA 32806  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH S. WATERS at ( 407 ) 235-8492  
(Name of Person) (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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ARBOR GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9-06-2005 and assigned document number L05000090402.

SECOND: This amendment is submitted to amend the following:

CHANGE THE CORPORATE NAME TO:

THE ARBOR GROUP, LLC

Dated 1-26-06, \_\_\_\_\_.

Joseph S. Waters

Signature of a member or authorized representative of a member

JOSEPH S. WATERS

Typed or printed name of signee

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00