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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: NARDINI ANDERSON & COMPANY 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:

DOUG MCVAY				
(Na	ume of Person)			
AGF & ASSOCIATE	S			
(Fi	rm/Company)			
619 N DIXIE HIGH	WAY			
	(Address)			
LAKE WORTH FL	. 33460-3041			
(City/St	tate and Zip Code)		2006 OCT SECRET	CITE OF STREET
For further information concerning this matter, please ca	II:			
DOUG MCVAY		582-5129	RY OF	177
(Name of Person)	(Area Code	& Daytime Telephone	OF STATE ORION	See and
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\ \times \text{Solution Status} \ \ \text{Certificate of Status} \]	\$55.00 Filing Fee & Certified Copy (additional copy is en	Certificat nclosed) Certified	0 Filing Fee, e of Status & Copy al 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

NARDINI ANDERSON & COMPANY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on February 13, 2006 and assigned document number L06000015768	I			
SECOND:	This amendment is submitted to amend the following:				
	Article V: That Paul Anderson resigns as Managing Member of				
	Nardini Anderson & Company, LLC				
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		OGG OCT			
		SEE NA OF			
		FLO STI			
Dated Oc	<u>ctober 03, 2006</u> .				
	Signature of a member or authorized representative of a member				
	Tim Nardini				
	Typed or printed name of signee				

Filing Fee: \$25.00