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SILVER, GARVETT & HENKEL, P.A.
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May 17, 2006

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Of Counsel
Steven Mishan
Robert A. Brandt

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: B & R Consulting Group, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization of B & R Consulting Group, LLC, together with our check in the amount of \$25.00, representing the filing fee. Please return the filed Articles of Amendment to Articles of Organization to me via regular mail.

Thank you for your immediate attention to this matter.

Sincerely,

SILVER, GARVETT & HENKEL, P.A.

By:

Stacy E. Vazquez, Legal Assistant
to Fredric M. Garvett, Esquire
/sev
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
B & R CONSULTING GROUP, LLC,
a Florida limited liability Company**

First: The Articles of Organization of B & R Consulting Group, LLC were filed on February 15, 2006, and assigned Document Number L06000016666.

Second: The following Amendment to the Articles of Organization was adopted by the limited liability company, to wit:

RYAN VEDER is hereby appointed as Vice-President of the company.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment to Articles of Organization on this 16th day of March, 2006. May.



DANIEL F. BANKO, Manager

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