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(City/State/Zip/Phone #)

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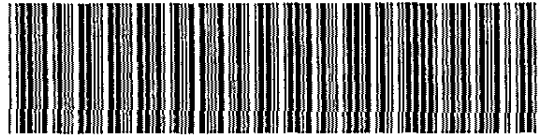
(Business Entity Name)

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DIVISION OF CORPORATION
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SHIPMAN, SOSENSKY, RANDICH & MARKS, LLC

ATTORNEYS AND COUNSELLORS AT LAW

135 SOUTH ROAD
FARMINGTON, CONNECTICUT 06032

PLEASE REPLY TO FARMINGTON OFFICE

Reine Carré, Paralegal
(860) 606-1723
Email: reine@shipso.com

TELEPHONE (860) 606-1700
FACSIMILE (860) 606-1770

NEW HAVEN OFFICE

9 TRUMBULL STREET
NEW HAVEN, CONNECTICUT 06511
TELEPHONE (203) 624-1522

FEDEX DELIVERY

January 24, 2007

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DEVCON FRACTIONAL SERVICES, LLC

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment for the company referenced above together with \$25.00 to cover the filing fees. Please send me the confirmation of filing in the enclosed return FedEx envelope. Thank you in advance for your assistance in this matter. If you should have any questions, please do not hesitate to call me.

Very truly yours,



Reine Carré
Paralegal

encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Devcon Fractional Services, 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:

Lawrence J. Marks, Esq.

(Name of Person)

Shipman, Sosensky, Randich & Marks, LLC

(Firm/Company)

135 South Road

(Address)

Farmington, CT 06032

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence J. Marks, Esq.

(Name of Person)

at (860) 606-1705

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

Devcon Fractional Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/01/2006 and assigned
document number L06000086620.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company is being changed to

Devcon Fractional Group, LLC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 26 PM 1:11

Dated January 23, 2007



Signature of a member or authorized representative of a member

Chad P. LaBonte, its Manager

Typed or printed name of signee

Filing Fee: \$25.00