

L07000006038

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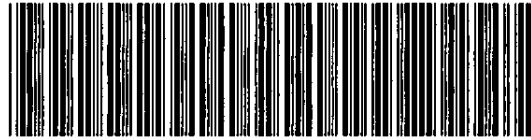
(Business Entity Name)

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J. BRYAN JAN 31 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NUMBER 1 BROKER 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:

CHANGYU QIAO
(Name of Person)

NUMBER 1 BROKER LLC
(Firm/Company)

215 CELEBRATION PL, Suite 330
(Address)

CELEBRATION FL 34747
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael (Changyu) QIAO at (407) 362 8664
(Name of Person) (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

NUMBER 1 BROKER LLC

(Present Name)

(A Florida Limited Liability Company)

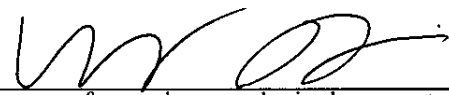
FIRST: The Articles of Organization were filed on January 17th, 2007 and assigned document number L0700006038.

SECOND: This amendment is submitted to amend the following:

Changing company name from "Number 1 Broker LLC"
to "100% Number 1 Broker LLC"

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Dated 1/30/07



Signature of a member or authorized representative of a member

CHANGYU QIAO

Typed or printed name of signee