

LOT0000006557

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(City/State/Zip/Phone #)

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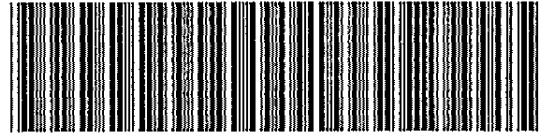
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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Urban Group of Companies 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:

Michael Buzzella
(Name of Person)

The Urban Group of Companies LLC
(Firm/Company)

2385 NW Executive Center Dr., Suite 100
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Buzzella at (954) 445-7643
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(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

The Urban Group of Companies LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/17/2007 and assigned
document number LO7000006557.

SECOND: This amendment is submitted to amend the following:

Principal Address, Mailing Address, Registered
Agent Address, and Member Address is now:
2385 NW Executive Center Dr., Suite 100
Boca Raton, FL 33431

Dated January 24, 2007.



Signature of a member or authorized representative of a member

Michael Buzzella

Typed or printed name of signee

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