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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NRC

BERKOWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW
BOCA CORPORATE CENTER - SUITE 317
2101 NW CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

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IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ

ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ

November 5, 2007

VIA OVERNIGHT MAIL

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

Re: Packy's of Boca Raton, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization for recording, in connection with the above referenced entity. We are also enclosing a check in the amount of \$55.00 for the filing fee as well as for a certified copy. Accordingly, we are enclosing an extra copy of the Articles of Amendment to Articles of Organization to be certified. Upon recording the attached document, please return the certified stamped originals and any and all correspondence concerning this matter to the undersigned at:

Ian M. Berkowitz, Esquire
Berkowitz & Associates, P.A.
2101 NW Corporate Boulevard, Suite 317
Boca Raton, Florida 33431

Should you have any questions or need any additional information, please feel free to contact me or my assistant, Nicky at (561) 982-7800.

Sincerely,

BERKOWITZ & ASSOCIATES, P.A.

By: 

Ian M. Berkowitz, Esq.

/nmo

Enclosure as noted

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PACKY'S OF BOCA RATON, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 25, 2007 and assigned
document number L07000009722.

SECOND: This amendment is submitted to amend the following:

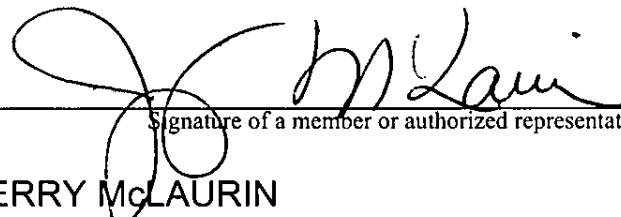
The name and address of each Managing Member is as follows:

Jerry McLaurin

11379 West Palmetto Park Road, Suite CDEF

Boca Raton, Florida 33428

Dated OCTOBER 19, 2007.



Signature of a member or authorized representative of a member
JERRY McLAURIN

Typed or printed name of signee

Filing Fee: \$25.00