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(City/State/Zip/Phone #)

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(Business Entity Name)

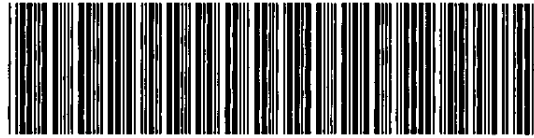
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SECURE REFERRAL, 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:

Pam Ryan Anderson  
(Name of Person)  
Secure Referrals, LLC  
(Firm/Company)  
912 DREW ST., STE #103  
(Address)  
CLEARWATER, FL 33785  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pam Ryan Anderson at ( 727 ) 442-2822  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

SECURE REFERRALS L.L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 30'07 and assigned document number L07000043908

SECOND: This amendment is submitted to amend the following:

ART. IV Remove MGRM - ISABEL BOYD

Isabel is no longer a Managing Member & should be removed from Article IV.

Dated

June 7, 2007

Pamela Ryan Anderson

Signature of a member or authorized representative of a member

PAMELA RYAN ANDERSON

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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