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001/003

Division of Corporations

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W7000047300

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SAWGRASS BENEFITS SERVICES, LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sawgrass Benefits 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:

Francyne Carrillo
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo at (323) 962-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 SEP 24 AM 8:19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sawgrass Benefits Services, LLC

(Present Name)
(A Florida Limited Liability Company)

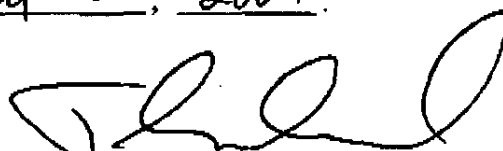
FIRST: The Articles of Organization were filed on 05/03/2007 and assigned document number L07000047300.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II. The street address of the principal office and the mailing address of the limited liability company shall be:
13820 St. Augustine Rd., #113-299, Jacksonville, FL 32258

Article V. The sole member of the limited liability company shall be:
Thomas McDonald, 13820 St. Augustine Rd., #113-299, Jacksonville, FL 32258

Dated September 18, 2007.



Signature of a member or authorized representative of a member

Thomas McDonald, Member

Typed or printed name of signee

Filing Fee: \$25.00

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