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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL STAR BROKERS 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:

JOHN P MILLER
(Name of Person)

(Firm/Company)

2499 GLADES RD STE 305A
(Address)

BOCA RATON FL 33431
(City/State and Zip Code)

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For further information concerning this matter, please call:

JOHN P MILLER at (561) 368-9777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
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- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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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**

ALL STAR BROKERS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05-17-2007 and assigned document number L07000052834.

SECOND: This amendment is submitted to amend the following:

DELTE: BARBARA CATANZARO, MANAGER MEMBER

ADD: STEPHEN EGAN, MANAGER MEMBER

9201 LAKE WORTH ROAD

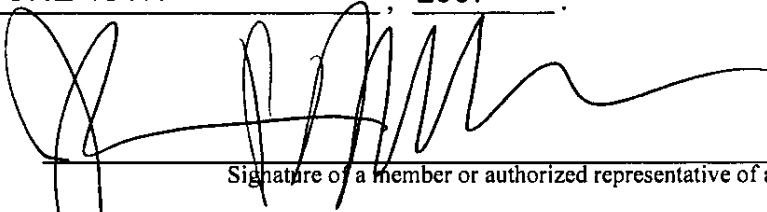
LAKE WORTH, FL 33467

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TALLAHASSEE, FLORIDA

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Dated JUNE 19TH, 2007.



Signature of a member or authorized representative of a member

JOHN P MILLER, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00