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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: StarCompliance II, 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:

Ronald A. Dweck, Esquire
(Name of Person)

Paley, Rothman, Goldstein, Rosenberg, Eig & Cooper, Chartered
(Firm/Company)

4800 Hampden Lane, Seventh Floor
(Address)

Bethesda, Maryland 20814
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald A. Dweck at (301) 951-9329
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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**

StarCompliance II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 31, 2007 and assigned document number L07000057838.

SECOND: This amendment is submitted to amend the following:

ARTICLE I - Name is hereby amended by inserting

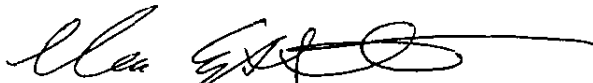
"StarCompliance, LLC" in lieu of "StarCompliance II, LLC".

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated Sept. 18, 2007.



Signature of a member or authorized representative of a member

Marc Epstein

Typed or printed name of signee

Filing Fee: \$25.00