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**TO: Registration Section
Division of Corporations**

SUBJECT: MYBENEFIT CONSULTANTS, 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:

Sharon J. D'Alessandro
(Name of Person)

MYBENEFIT CONSULTANTS, LLC
(Firm/Company)

115 Forest Grove Blvd
(Address)

Palm Harbor, FL 34683
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sharon J. D'Alessandro at (**727**) **251-2780**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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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**

MYBENEFIT CONSULTANTS, LLC

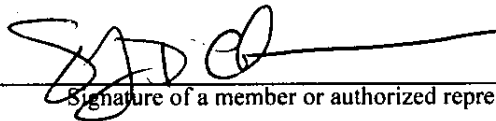
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 06, 2007 and assigned document number L07000091187.

SECOND: This amendment is submitted to amend the following:

Please remove Laurie A. Cileli at 10333 Myrtle Oak Ln; Largo, FL 33777
from the Articles of Organization. Please add Brenda B. Davis at
225 NW Madison Cir N; St. Petersburg, FL 33702. Brenda is a MGR

Dated November 2, 2007.



Signature of a member or authorized representative of a member

Sharon J. D'Alessandro

Typed or printed name of signee

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Filing Fee: \$25.00