

L07000091436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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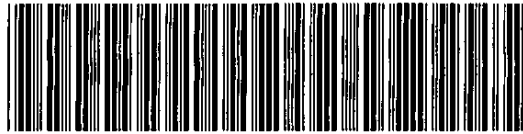
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
FEB - 6 2008
EXAMINER

McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

30 South "M" Street, Lake Worth, Florida 33460, Phone: 561-969-3344 Fax 561-969-9698

January 29, 2008

Via Regular U.S. Mail

Registration Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

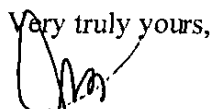
Re: Articles of Amendment to Articles of Organization
Franklin Investments NC, LLC

Dear Ladies\Gentlemen:

Enclosed please find the amendment to the Articles of Organization for Franklin Investments NC, LLC along with our trust account check in the amount of \$25.00 representing the filing fee. Please return a stamped copy in the self addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact me directly.

Very truly yours,


Janet L. Suarez
Paralegal

/jls
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FRANKLIN INVESTMENTS NC, LLC

A Florida Limited Liability Company**

The Articles of Organization for this limited liability company were filed on September 5, 2007, and assigned Florida Document Number L07000091436.

This Amendment is submitted to amend the following:

Article IV is hereby amended to reflect the following Manager Members being removed from the limited liability company as reflected above:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
MGRM	David Rorabeck	2135 South Congress Avenue Suite 3C West Palm Beach, FL 33406	REMOVE
MGRM	Robert Case	2135 South Congress Avenue Suite 3C West Palm Beach, FL 33406	REMOVE

Article II is hereby amended to reflect the new address of the principal office:

30 South "M" Street
Lake Worth, FL 33460

Article III is hereby amended to reflect the new address of the registered agent:

30 South "M" Street
Lake Worth, FL 33460

Dated December 31, 2007.


TIMOTHY P. McCABE, MANAGING MEMBER

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2008 FEB 14 A 8:53
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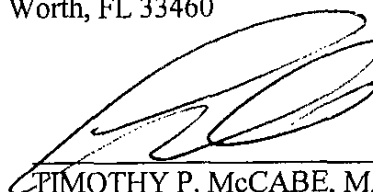
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TIMOTHY P. McCABE, MANAGING MEMBER