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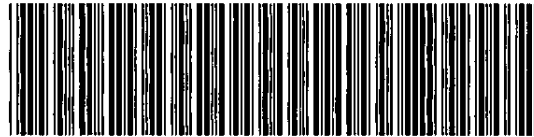
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURRMAK, 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:

Brian Louis Lipshy, Esq.

(Name of Person)

Saraga & Lipshy, P.A.

(Firm/Company)

201 NE 1st Avenue

(Address)

Delray Beach, Florida 33444

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brian L. Lipshy, Esq.

(Name of Person)

at (561) 330-0660

(Area Code & Daytime Telephone Number)

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**

BURRMAK, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 5, 2007 and assigned document number L07000101643.

SECOND: This amendment is submitted to amend the following:
Article IV is hereby amended and replaced as follows:

The Limited Liability Company is to be managed by the Managing Member and the names and addresses of the Managing Member and Members are as follows:

Managing Member:

Kevin McMahon
2870 NW 107th Avenue
Coral Springs, Florida 33065

Members:

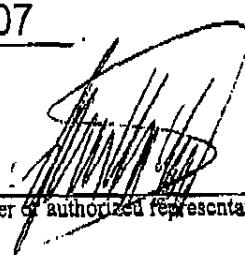
Kevin McMahon
2870 NW 107th Avenue
Coral Springs, Florida 33065

Michael P. Dubick and Leslie
Dubick, as husband and wife
2830 NW 107th Avenue
Coral Springs, Florida 33085

The name and address of the registered agent and office is amended to read as follows:

Kevin McMahon
2870 NW 107th Avenue
Coral Springs, Florida 33085

Dated October 22, 2007



Signature of a member or authorized representative of a member

Brian Louis Lipshy

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BURRMAK, LLC
2. The name and address of the registered agent and office is:

Kevin McMahon
2870 NW 107th Avenue
Coral Springs, Florida 33065

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent.


Kevin McMahon

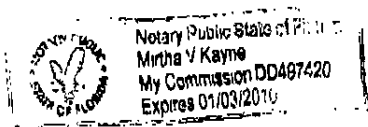
October 24, 2007
Date

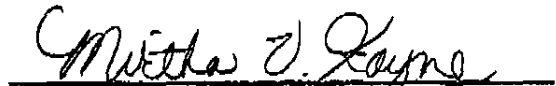
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD) ss

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Kevin McMahon (x) who is personally known to me () or who did furnish a Florida Driver's License for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of October, 2007.




NOTARY PUBLIC