

L08000037693

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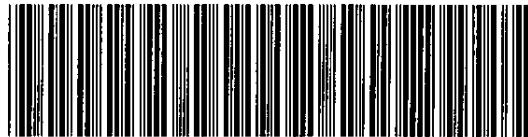
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

L08-37693

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**DENIS A. COHRS, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL [dcohrs@cohrsllaw.com](mailto:dcohrs@cohrsllaw.com)

May 30, 2008

**VIA FEDERAL EXPRESS**

Department Of State  
Division Of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, Florida 32301

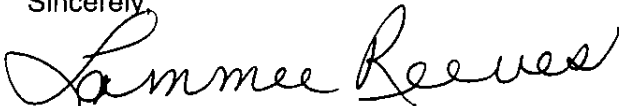
**RE: Articles of Amendment to the Articles of Organization of BizBroker USA, LLC**

Dear Madam/Sir:

Enclosed herewith are an original and one copy of the fully executed Articles of Amendment to the Articles of Organization in connection with the referenced LLC. Please file the Articles and return one file-stamped copy to this office in the enclosed postage paid return envelope provided. Also enclosed is this firm's check in the amount of \$25.00, the amount necessary to file the Articles of Amendment to the Articles of Organization.

If you should have any questions or concerns, please feel free to contact this office.

Sincerely,



Tammaree J. Reeves  
Legal Assistant

tjr  
Encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\* ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
BIZBROKER USA, LLC**

**BIZBROKER, LLC**, a Florida limited liability company organized and existing under the laws of the State of Florida (the "Company"), the Articles of Organization of which were filed on April 14, 2008 and assigned Document Number L08000037693, under the hand of its undersigned authorized agent, hereby certifies that on May 30, 2008, the members of the Company duly adopted and approved an amendment to the Articles of Organization of the Company by deleting Article VI thereof, in its entirety, and by substituting therefor the following:

**ARTICLE VI  
MANAGEMENT OF BUSINESS**

The conduct and management of this Limited Liability Company, pursuant to specific rules regarding the rights and duties of the Members as enumerated in the Operating Agreement of this Limited Liability Company, shall be vested in one or more Managers appointed by the Members. At least one of the Managers shall at all times be duly licensed as a real estate broker by the Florida Department of Business and Professional Regulation or other applicable agency of the State of Florida. The name and business address of the initial Manager of this Limited Liability Company, who shall hold office until replaced in accordance with the Operating Agreement of this Limited Liability Company, is:

**Kevin R. Gordon  
2575 Ulmerton Road, Suite 210  
Clearwater, FL 33762**

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal as the duly authorized act of the Company this 30<sup>th</sup> day of May, 2008.

**BizBroker USA, LLC,**  
a Florida limited liability company

By: 

**Denis A. Cohrs, Authorized Agent**

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TALLAHASSEE, FLORIDA