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| Special Instructions to F | iling Officer: | |
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SEGRETARY OF STATE
IALLAHASSEE, FLORIDA

T. CLINE

SEP - 8 2009

EXAMINER

COVER LETTER

| | egistration Secti ivision of Corpo | | | | | |
|-----------------|---------------------------------------|---|--|--|--------------------|-----------------------|
| SUBJECT | · li | ndependent Busii | ness Broker Association, | LLC | | |
| | | (Name of Lim | ited Liability Company) | | | |
| The enclos | ed Articles of Ar | nendment and fee(s) are sub | mitted for filing. | | | |
| Please retu | m all correspond | ence concerning this matter | to the following: | | | |
| | | John J. Cooper, . | Jr. | | | |
| | | | (Name of Person) | | | |
| | | Business Broker | Services Group, LLC | | | |
| | | | (Firm/Company) | | | |
| | | 4641 Gulfstarr E | Drive, Suite 108 | | | |
| | | | (Address) | 3 | 20 S | |
| | | Destin, FL 3254: | 1 | T. | 99 SE | |
| | | | (City/State and Zip Code) | 3 | o | 4.000000 4.0000000 |
| For further | rinformation con | cerning this matter, please c | all: | ص البار السار البار البار السار اسار السار المان المان المان الرا الرا الرا الرا الرا الرا الرا المار المار الار الار الار الار الار الرا الرا الرا الرا الارا الار الرا الرا الرا الرا الرا الرا الرا الرا الرا الرا الرا الرا الرا الرا الرا الرا ال ال الرا ال ال ال ال ال ال ال ال ال ال ال ال ا | 2009 SEP -4 AM 10: | |
| | John J. Co | oper, Jr. | at (850) 502 - 2181 | | | |
| | (Name of | | (Area Code & Daytime T | elephone Number)** | • | |
| Enclosed i | s a check for the | following amount: | | | | |
| \$ 25.00 | Filing Fee | □\$30.00 Filing Fee & Certificate of Status | Certified Copy (additional copy is enclosed) | Certificate Certified Cert | of Status & | osed) |

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

| | ness Broker Institute, | | |
|--|--|--|--|
| (Name of the Limited L (A F | iability Company as it now appear lorida Limited Liability Company) | s on our records.) | |
| The Articles of Organization for this Limited Liab Florida document numberL0900004052 | · · · · — | 04/27/2009 | _ and assigned |
| This amendment is submitted to amend the follow A. If amending name, enter the new name of the | • | <u>'e</u> : | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Compa | ny," the designation "LL | C" or the abbreviation |
| Enter new principal offices address, if applicab | | <u> </u> | 2709 |
| (Principal office address MUST BE A STREET | ADDRESS) | in the second se | A T |
| Enter new mailing address, if applicable: | | ក្រាំ | |
| (Mailing address MAY BE A POST OFFICE BO | 0X) | yaran gasan Papa | |
| [MARKET 100 MARK 1 | | | F |
| B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: | | our records, <u>enter the</u> | e name of the new |
| New Registered Office Address: | 4481 Legendary Drive, S | Suite 200 | |
| New Registered Office Address. | (E | nter Florida street addr | ess) |
| | Destin | , Florida | 32541 |
| | (City) | | (Zip Code) |
| New Registered Agent's Signature, if changing Re | pistered Agent: | | |
| I hereby accept the appointment as registered the provisions of all statutes relative to the proaccept the obligations of my position as registe being filed to merely reflect a change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing of this change in the recompany has been notified in writing the recompany has been notifie | oper and complete performance ered agent as provided for in Cl gistered office address, I hereby nange. | of my duties, and I am hapter 608, F.S. Or, if | n familiar with and this document is ted liability |

If amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|---|--|--|
| MGRM | John J. Cooper, Jr. | 400 Kelly Plantation Drive, PH2 Destin, FL 32541 | Add Remove |
| MGRM | Business Broker Services Group, LLC | 4641 Gulfstarr Drive, Suite 108 Destin, FL 32541 | _ ⊠ Add _ ☐ Remove |
| | · | | Add Remove |
| D. If amendi | ing any other information, enter change | | Add Remove 2009 SEC Add Remove Ad |
| Dated | , | or authorized representative of a member n J. Cooper, Jr. or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00