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EXAMINER

2009 DEC 15 AM ID: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA'
LL.M. IN TAXATION

THE HAMILTON
2799 NW Boca Raton Blvd., #203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454

TELEFAX: (561) 368-8502

Asset Protection

Business and Taxation Planning

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Trusts and Estate Planning

NEXT DAY UPS

December 14, 2009

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

MJ Financial Partners LLC

Dear Sir/Madam:

Enclosed herein you will find in duplicate and original, for filing, Amendment to Articles of Organization for the above company.

Also enclosed you will find our check in the amount of \$25.00 as payment for filing fee.

Please be so kind as to return all appropriate documents to us at your earliest possible convenience. A self-addressed, pre-paid UPS envelope is enclosed for your convenience.

Sincerely,

STEVENA. SCIARRETTA, P.A.

SECUEDAS OF STATE

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AMENDMENT TO ARTICLES OF ORGANIZATION OF MJ FINANCIAL PARTNERS LLC

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendments to its' Articles of Organization:

FIRST:

Amendment (s) adopted:

(1) ARTICLE II

The street address of the principal office of the limited liability company is: 3730 W. Gardenia Avenue
Weston, FL 33332

The mailing address of the limited liability company is: 3730 W. Gardenia Avenue
Weston, FL 33332

SECOND:

The date of each amendment's adoption is December 14, 2009

FOURTH:

Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 14th day of December, 2009.

Signature:

Marc Lowell, Manager

SECRETARY OF STATE

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