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DIVISION OF CORPORATIONS
2012 DEC 10 PM 3:25

C. LEWIS
DEC 11 2012
EXAMINER



BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
Attorneys & Counselors at Law

5355 Town Center Road Suite 900 Boca Raton, FL 33486
561.241.0414 Toll-Free 800.682.2825 Fax 561.241.9766 www.bdblawn.com

Akron
Boca Raton
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Joseph M. Landolfi, Jr., LL.M.
E-Mail - jlandolfi@bdblawn.com

December 7, 2012

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

RE: LLC Formation/Brookies, LLC

Dear Sir/Madam:

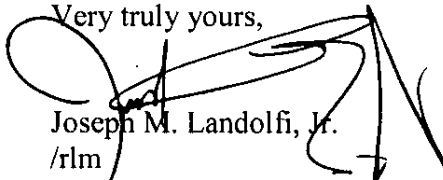
Enclosed please find for filing the following:

1. Cover Letter; and
2. Articles of Amendment to Articles of Organization of Brookies, LLC.

I have also enclosed a duplicate copy of the above and our check in the amount of \$55.00 for the filing fee.

Thank you very much.

Very truly yours,


Joseph M. Landolfi, Jr.
/rlm
Enclosures: as stated

«BOCA:308431_v1/75164-0001»

COVER LETTER

Original

**TO: Registration Section
Division of Corporations**

SUBJECT: BROOKIES, 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:

Joseph M. Landolfi, Jr., Esq.

Name of Person

Buckingham, Doolittle & Burroughs, LLP

Firm/Company

5355 Town Center Road, Suite 900

Address

Boca Raton, FL 33486

City/State and Zip Code

jlandolfi@bdbl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph M. Landolfi, Jr., Esq. at (561) 241-0414

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2012 DEC 10 PM 3:25

BROOKIES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 22, 2012 and assigned
Florida document number L12000108410.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BROXIES, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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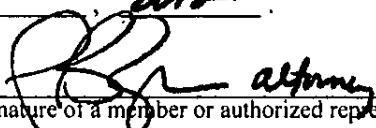
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2012 DEC 10 PM 3:26

Dated

4 December 2012


Signature of a member or authorized representative of a member

P. Benjamin Zuckerman
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00