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ATTORNEYS AT LAW

KAREN M. SCIARRETTA <u>STEVEN A. SCIARRETTA</u>; LL.M. IN TAXATION GLADES TWIN PLAZA 2300 Glades Road, Suite 302E Boca Raton, Florida 33431 TELEPHONE: (407) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (407) 368-8502 Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

Two Day UPS

November 8, 1999

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399-0250

**800003040178--2** -11/09/99--01087--002 \*\*\*\*\*61.25 \*\*\*\*\*\*60.00

RE: BON HOMME LLC

Dear Sir/Madam:

Enclosed please find for filing an original ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION for the above referenced Florida Limited Liability Corporation.

Also enclosed you will find a check made payable to the Florida Department of State in the amount of \$113.75 which represents the filing fee of \$52.50, the certified copy fee of \$52.20, and the certificate of status fee \$8.75.

Should you have any questions, please feel free to contact me.

Sincerely.

Karen Sciarretta

KMS\pd

enclosure .

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SECRETARY OF STATE

\$10-99

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF ORGANIZATION

OF

## BON HOMME LLC

FIRST: The date of filing of the articles of organization was September 13, 1999.

**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

As of September 13, 1999 and forward, the name Bon Homme LLC shall be renamed NFS MANAGEMENT LLC.

Signed / NOV 2 ,1999.

Kenneth Goodman

Filing Fee: \$52.50

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SECRETARY OF STATE
TALL AHASSEE ELABORA