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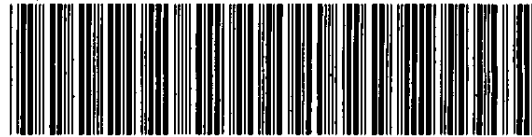
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08 AUG 11 PM 4: 09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock AUG 12 2008

LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX (727) 939-4966

EMail: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

July 30, 2008

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Compass Point Surveyors, LLC
Our File No. 20,068:04.6.000

Gentlemen:

Enclosed please find original and photocopy of Amendment to Articles of Organization regarding the above referenced limited liability company.

Further enclosed is a check in the amount of \$55 to cover the cost of the filing fee. Please return a certified copy of the Amendment to Articles of Organization after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Compass Point Surveyors, LLC
.08.department of state 01 ltr

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COMPASS POINT SURVEYORS, LLC

08 AUG 11 PM 4: 09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of **COMPASS POINT SURVEYORS, LLC** amend the articles of organization of the limited liability company originally filed with the Secretary of State of the State of Florida on August 1, 2006, as follows:

1. Amend and restate ARTICLE I - Name, reading as follows:

ARTICLE I - Name

The name of the Limited Liability company is **COMPASS POINT SURVEYORS, PL.**

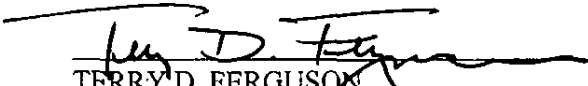
2. Add a new Article V - Nature of Business, reading as follows

ARTICLE V - Nature of Business

This Limited Liability Company may engage in every aspect of the business of rendering the same professional services to the public that a surveyor, duly licensed under the laws of the State of Florida, is authorized to render.

3. The remainder of the provisions of the articles of organization shall remain as filed on August 1, 2006.

The members of Compass Point Surveyors, LLC have executed the preceding amendment to the articles of organization of the company on the 16th day of July, 2008.


TERRY D. FERGUSON


BENJAMIN WISER


BENJAMIN A. DAVIS