

L03000035377

Frederick R. Grant, CPA
(Requestor's Name)

601 North Congress Ave., Ste 425
(Address)

Delray Beach, FL 33445
(City/State/Zip/Phone #)

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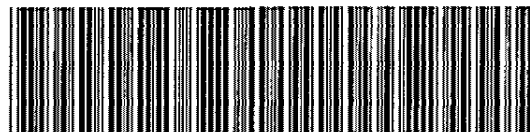
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Grant & Maltby, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 9/18/03.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Name Changed To: Grant & Company, LLC

Dated 5/28/04



Signature of a member or authorized representative of a member

Frederick R. Grant

Typed or printed name of signer

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