

L000000008431

301 Clematis Street, Suite 3000
West Palm Beach, Florida 33401

Phone (561) 655-5595
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November 29, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-12/03/01--01086--011
*****35.00 *****35.00

Re: Articles of Amendment
Kramer McGuire LLC - Name Change to
McGuire LLC

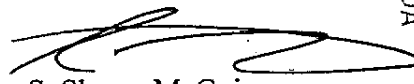
Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Amendment, together with a check in the sum of \$35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



S. Shawn McGuire

FILED
01 DEC -3 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L60-8431

OK

ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
KRAMER McGUIRE LLC

KRAMER McGUIRE LLC, a limited liability company, by its Managing Members hereby certify that:

That the Board of Managers and all Members of said limited liability company at a meeting called and held on the 28th day of November, 2001, adopted the following resolution:

"BE IT RESOLVED by the Board of Managers and all the Members of KRAMER McGUIRE LLC that said Board and Members deem it advisable and hereby declare it to be advisable that the Articles of Organization as filed on July 12, 2000 be amended, changed and altered so as to read as follows:

ARTICLE I

The name of this limited liability company is amended to read "McGUIRE LLC." IN ALL OTHER RESPECTS, the Articles of Organization as now exists remain unchanged."

KRAMER McGUIRE LLC

By


S. Shawn McGuire

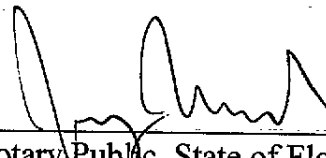
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

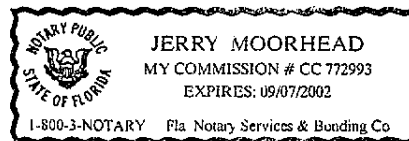
STATE OF FLORIDA
COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared S. SHAWN McGUIRE, Managing Member of KRAMER McGUIRE LLC, personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of November, 2001.



Notary Public, State of Florida
My Commission Expires: 9-7-02



FILED
01 DEC -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA