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Frank J. Mulhall, P.A.

Attorney At Law



Sent Federal Express

July 9, 2001

Division of Corporations
Florida Department of State
Attention: New Filing Section
409 East Gaines Street
Tallahassee, FL 32399

900004467129--6
-07/10/01--01040--008
*****33.75 *****33.75

Re: Pennachio & Company, P.L. f/k/a Pennachio & Karlin, P.L.
File No.: 1084.009

Dear Sir/Madam:


Enclosed are the following:

- (1) Amendment to the Articles of Organization;
- (2) Check in the amount of \$33.75 for:
 - a. Filing fee for amendment (\$25.00); and
 - b. Certified Copy (\$8.75).
- (3) Postage Paid Return Envelope.

Please call me if you have any questions concerning the foregoing. Thank you for your attention to this matter.

Very truly yours,

Frank J. Mulhall, P.A.


Frank J. Mulhall, Esq.
For the Firm

Enclosures

FILED
01 JUL 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-1174
qr

Tim Daly
Re: Bill Daly Nissan
state 001
page 1

*Amendment to the Articles of Organization of
Pennachio & Karlin, P.L.*

1. The articles of organization of Pennachio & Karlin, P.L. were filed on January 3, 2001, effective January 1, 2001.
2. The following amendment(s) to the articles of organization were adopted by the company:

Article 1 – Name

The name of the Professional Limited Liability Company is Pennachio & Company, P.L.

IN WITNESS WHEREOF, we have executed these Amended Articles of Organization on July 2, 2001 at Palm Beach County, Florida.


Dennis Pennachio (Member)

FILED
01 JUL 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA