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SYKES & ASSOCIATES PROFESSIONAL LIMITED COMPANY

ATTORNEYS & COUNSELORS POST OFFICE BOX 1034 5 PALM ROW ST. AUGUSTINE, FLORIDA 32085 (904) 824-2200 (904) 824-2957 FAX SYKESFLA@BELLSOUTH.NET

*****25.00 *****25.00

July 29, 2002

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

RE: Articles of Amendment

Dear Filing Clerk:

Please find enclosed for filing the Articles of Amendment to the Articles of Organization of Sykes & Associates, Professional Limited Company, and Check No. 1215 in the amount of \$25 for the filing fee.

Any return correspondence should be forwarded to the address indicated above. Thank you for your attention to this matter.

Kind regards,

W. Steve Sykes.

Sykes & Associates Profesional Limited Company

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SYKES & ASSOCIATES PROFESSIONAL LIMITED COMPANY

(A Florida Limited Liability Company)



First:

The Date of filing of the Articles of Organization was February 16, 2001.

Second: The following amendments to the Articles of Organization were adopted by the limited liability company:

- 1. The name of the Florida Professional Limited Liability Company is hereby amended to read: THE SYKES FIRM, PROFESSIONAL LIMITED COMPANY.
- 2. All references in ARTICLES I-V to "Sykes & Associates" shall be amended to read: $\underline{\text{THE}}$ $\underline{\text{SYKES FIRM.}}$
- 3. ARTICLE V is further amended to read:

The Sykes Firm is a member-managed company which is to be managed by the members in accordance with the Operating Agreement. At any time when there is more than one member, any one member may take any action permitted to be taken by a member in accordance with the Operating Agreement and applicable law.

The undersigned attests that the forgoing Article of Amendments to Articles of Organization and facts stated herein are true and correct.

Executed this 29th day of July 2002,

W. Steve Sykes