Jerry M. Syrop 10194 Canoe Brook Circle Boca Raton, Florida 33498-4651

October 4, 2002

Limited Liability Company Division of Corporations P.O. Box 6478 Tallahassee, Florida 32314-6478

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Gentlemen:

Enclosed please find two copies of the Articles of Amendment to the Articles of Organization for filing and a check in the amount of \$25.00 for the filing fees for the company listed below:

(LOIO20010295) FORELLI & SYROP, L.L.C. C/O Jerry M. Syrop 10194 Canoe Brook Circle Boca Raton, Florida 33498-4651

Please file and return a date-stamped copy to me at the following address:

Jerry M. Syrop, Managing Member 10194 Canoe Brook Circle Boca Raton, FL 33498-4651 (561) 477-2936 A self-addressed envelope is enclosed for your convenience.

Very truly yours, Member





Pursuant to the provisions of section 608.408(3), Florida Statutes, this Florida limited liability corporation adopts the following articles of amendment to its articles of organization:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Resolved: Article I. - Name shall be amended to read as follows:

FORELLI, RUDOLPH & SYROP, L.L.C.

SECOND: The date of the amendment's adoption: October 4, 2002.

Signed this 4th day of October, 2002.

Signature (By the Managing M

