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Division of Corporations

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Phone : (904)353-2000
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

FLORIDA COASTAL SCHOOL OF LAW LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

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TALLAHASSEE, FLORIDA

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FAX NO.

P. 02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA COASTAL SCHOOL OF LAW, LLC

Pursuant to Section 608.411, Florida Statutes, Florida Coastal School of Law, LLC (the "Company"), hereby delivers to the Secretary of State for filing these Articles of Amendment:

FIRST: The name of the Company is Florida Coastal School of Law, LLC

SECOND: The Articles of Organization were filed, together with a Certificate of Conversion, on July 11, 2001.

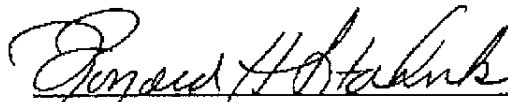
THIRD: The Articles of Organization shall be amended to delete Article I in its entirety and replace it with the following:

"ARTICLE I. Name. The name of the limited liability company is FCSL, LLC."

FOURTH: The Articles of Organization shall be amended to delete Article II in its entirety and replace it with the following:

"ARTICLE II. Address. The Company's mailing address and the street address of its principal office is: 1044 Castello Drive, Suite 201, Naples, FL 34103."

IN WITNESS WHEREOF, the undersigned President of the Company has executed this instrument effective January 16, 2004.


Ronald H. Stahnke, President

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