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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METTLER, SHELTON, RANDOLPH & MAREK, P.L.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN W. SHELTON

(Name of Person)

METTLER, SHELTON RANDOLPH & MAREK, P.L.

(Firm/Company)

340 ROYAL POINCIANA WAY, SUITE 340

(Address)

PALM BEACH, FLORIDA 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN W. SHELTON

(Name of Person)

at (561) 833-9631

(Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

METTLER, SHELTON, RANDOLPH & MAREK, P.L.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 27, 2001 and assigned
document number L01000012471.

SECOND: This amendment is submitted to amend the following:

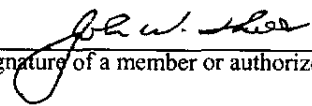
ARTICLE I IS AMENDED TO BE: THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE:

METTLER, SHELTON & RANDOLPH, P.L.

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TALLAHASSEE, FLORIDA

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Dated DECEMBER 6, 2005.



Signature of a member or authorized representative of a member

JOHN W. SHELTON

Typed or printed name of signee

Filing Fee: \$25.00