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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

FS & COMPANY, LLC

Certificate of Status	1
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Estimated Charge	\$30.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

FS & COMPANY, LLC
2963 GULF TO BAY BLVD.
SUITE 267
CLEARWATER, FL 33759

SUBJECT: FS & COMPANY, LLC
REF: L01000013388

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TALLAHASSEE, FLORIDA

H030002089214

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FS & COMPANY, LLC**

1. These Amended Articles of Organization are executed pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, such Amended Articles of Organization to be effective June 6, 2003.

2. The Articles of Organization of the Company were filed with the Secretary of State on August 10, 2001.

3. These Articles of Amendment to the Articles of Organization were duly adopted by the members of the Company on April 29, 2003. The number of votes cast for the amendment was sufficient for approval.

4. The following is the amendment to the Articles of Organization:

ARTICLE VII

Initial Capital Contributions

The total amount of cash, and the description and agreed value of property other than cash initially contributed to the limited liability company is described on the attached Exhibit "A", which is made a part hereof by this reference.

J. Matthew Marquardt, Jr., Esq.
P.O. Box 1669
Clearwater, FL 33757
(727) 441-8966

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to
Articles of Organization this ^{4th} day of ^{JUNE} May, 2003.

By:

J. Matthew Marquardt

J. Matthew Marquardt
Attorney and Authorized Representative
for the Members

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TALLAHASSEE, FLORIDA

AND
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J. Matthew Marquardt, Jr., Esq.
P.O. Box 1669
Clearwater, FL 33757
(727) 441-8966

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EXHIBIT "A"
ARTICLES OF ORGANIZATION
FOR
FS & COMPANY, LLC

Initial Contribution:

The initial contribution to the capital of FS & COMPANY, LLC by its members is as follows:

<u>Member</u>	<u>Cash or Property</u>	<u>Interest</u>
Fernando Schlottman	\$490.00	49%
Executive Incentive Service Corp.	<u>\$510.00</u>	<u>51%</u>
Total:	\$1000.00	100%

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