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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James F. McCollum, 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:

James F. McCollum
(Name of Person)

Law Offices Of James F. McCollum
(Firm/Company)

129 S. Commerce Ave.
(Address)

Sebring, FL 33870
(City/State and Zip Code)

For further information concerning this matter, please call:

James F. McCollum at (863) 385-5188
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
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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**

James F. McCollum, P.L.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 5, 2001 and assigned document number L01000017308.

SECOND: This amendment is submitted to amend the following:

ARTICLE I- NAME

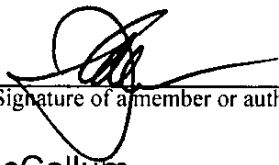
The name of the limited liability company shall be McCollum,
Mancinelli, & Perez, P.L. The specific purpose of the entity is for the
practice of law.

In all other respects, the Articles of Organization shall
remain as they were prior to this Amendment being adopted.

Dated December 4, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Signature of a member or authorized representative of a member

James F. McCollum

Typed or printed name of signee