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**L010000017989**

REPLY TO: MICHAEL L. FERGUSON  
bgmichaelferguson@dotstar.net

August 29, 2002

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

000007484910--0  
-09/03/02--01094--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: M. L. Ferguson, LLC

Dear Madam or Sir:

Please file the enclosed Articles of Amendment to Articles of Incorporation of M. L. Ferguson, LLC and return a stamped copy to me. My firm check for \$25.00 is enclosed for your filing fee.

If you have any questions regarding this matter, please feel free to call me.

Sincerely,

*Michael L. Ferguson*  
Michael L. Ferguson/MLF

MLF/sew

Enclosures

FILED  
02 SEP -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
M. L. FERGUSON, LLC**

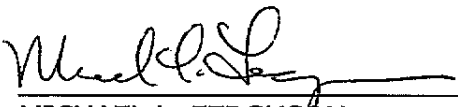
FILED  
20 SEP 3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, pursuant to provisions of Section 608.411, Florida Statutes, adopts the following Articles of Amendment to its Articles of Organization:

- FIRST: The date of filing of the Articles of Organization was October 17, 2001.
- SECOND: The following amendments to the Articles of Organization were adopted and approved by the sole member of this limited liability company, Michael L. Ferguson, Esquire:
- THIRD: The sole member of this limited liability company has elected to bring this limited liability corporation within the provisions of Chapter 621 of the Florida Statutes. Any and all provisions of the original Articles that are inconsistent with Chapter 621 are hereby deemed to be amended to expressly comply with Chapter 621.
- FOURTH: Article I - Name, is hereby amended to change the name from M. L. Ferguson, LLC to M. L. Ferguson, PL.
- FIFTH: Article VIII - Admission of New Members, is amended as follows:  
The Company is formed for the limited purpose of the practice of law as regulated by the Florida Bar and the Florida Supreme Court. Any members added to this limited liability company must be licensed attorneys in the State of Florida, and no non-lawyer shall qualify to be a member.

Dated this 29th day of August, 2002.

M. L. Ferguson, PL

By:   
MICHAEL L. FERGUSON  
Its: Sole Member