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9/3 August 29, 2002

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

LO1-18247

amend & name change

RE: E. P. Fleming, LLC

MJH

Dear Sir:

Enclosed please find Articles of Amendment of E. P. Fleming, LLC, changing the corporate name to E. P. Fleming, P.L., and otherwise bringing this LLC's Articles of Incorporation into compliance with Chapter 621 governing professional limited liability corporations. Also enclosed is our check in the amount of \$25.00 to cover the filing fee for the amendment.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,

Edward P. Fleming *per*

Edward P. Fleming

Enclosures

FILED  
02 SEP -3 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
E. P. FLEMING, LLC**

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 23, 2001.
- SECOND: The following amendment to the articles of organization was adopted and approved by the sole member of this limited liability company.
- THIRD: The sole member of this single-member 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 E.P. Fleming, LLC to E. P. Fleming, P.L.
- FIFTH: Article XI - Purpose - is hereby amended to limit the business of the limited liability company to the practice of law as regulated by the Florida Bar, and the Florida Supreme Court.
- SIXTH: Article VI - Members. 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 29<sup>th</sup> day of August, 2002.

E. P. Fleming, P.L.

By:

  
EDWARD P. FLEMING

Its:

Sole Member

FILED  
02 SEP -3 AM 8:50  
SECOND JUDGE OF STATE  
TALLAHASSEE FLORIDA