

## SHUTTS BOWEN

## LLP

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SIDNEY C. CALLOWAY DIRECT LINE (954) 847-3833 scalloway@shutts-law.com

December 14, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500004734525--6 -12/20/01--01051--028 \*\*\*\*\*\*55.00 \*\*\*\*\*\*55.00

Re: In-Formation Management, LLC
Articles of Amendment to Articles of Organ

Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of In Formation Management, LLC. Also enclosed is our client's check made payable to the Florida Department of State which covers the fee for the amendments. If you have any questions concerning the above or enclosed, please do not hesitate to contact the undersigned at 954.524.5505. Until then Aremain

Very truly yours,

SHUTTS & BOWEN LLP

Sidney C. Calloway

Signed in Sidney Calloway's absence

to facilitate mailing

FTLDOCS 5051734.1 SD-1

Ackno sigement DCC

W. P. Verifyer ೨೦೦

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FORT LAUDERDALE

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TALLAHASSEE

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LONDON

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INFORMATION	MANAGEMENT,	LLC
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(Present Name) (A Florida Limited Liability Company)

FIRST:	The date of filing of the articles of organization was November 30, 2001	
SECOND	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:	
(1)	The name of the organization is hereby amended from Information Management, LLC to IN-FORMATION MANAGEMENT, LLC.	
(2)	The Articles of the organization is hereby amended to delete the name, address and reference to the following member/manager: Thomas J. Green, 18830 SW 4th Street, Pembroke Pines, FL 33029.	
(3)	The Articles of the organization is hereby amended to add the name and address of the following member/manager: Linda Merrick, 18830 SW 4th Street, Pembroke Pines, FL 33029.	
(4)	The Articles of the organization is hereby amended to correct the address of member, Robert L. Merrick to 18830 SW 4thStreet, Pembroke Pines, FL 33029.	
Dated	FILED OI DEC 20 PM 1: SECRETARY OF ST TALLAHASSEE, FLO	
	PID 27	
	Signature of a member of authorized representative of a member	
	SIDNEY C. CALLOWAY (FOR) ROBERT L. MERRICK	
	Typed or printed name of signed	

Filing Fee: \$25.00