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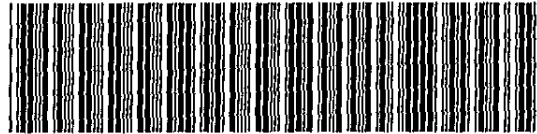
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**MILLER, SHINE & BRYAN, P.L.
ATTORNEYS AT LAW**

JOE C. MILLER II
Board Certified
Civil Trial Lawyer
JUDITH G. SHINE
LINDA LOGAN BRYAN

P.O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FL 32085-3376
904-824-0484

April 13, 2005

Certified Mail, Return
Receipt Requested
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, 32314

RE: Miller, Shine & Bryan, P. L.
a Florida Professional Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Linda Logan Bryan, Esquire
Miller, Shine & Bryan, P. L.
97 Orange Street
St. Augustine, FL 32084

For further information concerning this matter, please call:

Linda Logan Bryan, Esquire at 904-824-0484

Enclosed is our check number 12123 in the amount of Twenty-five Dollars & 00/100ths (\$25.00) to cover the filing expenses. Should you have any questions, please contact the undersigned.

Sincerely,



Linda Logan Bryan
Manager/Member

LLB/lw
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MILLER, SHINE & BRYAN, P. L.,
a Florida Professional Limited Liability Company

I. The Articles of Organization were filed on January 16, 2002 and assigned document number L02000001430.

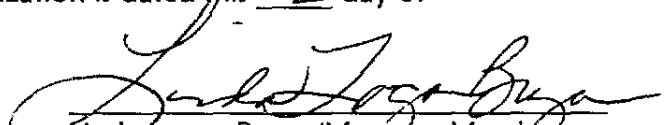
II. The following amendment to the Articles of Organization was adopted by the Company on the 1st day of January, 2005:

Paragraph 14 of the Articles of Organization as it is presently constituted is hereby deleted and in its place is substituted the following:

14. Profits and Losses. Each member's share of profits and losses shall be based on a percentage allocation determined and calculated by the Company's accountant on an annual basis in accordance with the Company's books and records of account developed and provided by the Company.


III. The effective date of this Amendment to the Articles of Organization shall be the date of filing.

This Amendment to Articles of Organization is dated this 12 day of April, 2005.


Linda Logan Bryan/Manager-Member

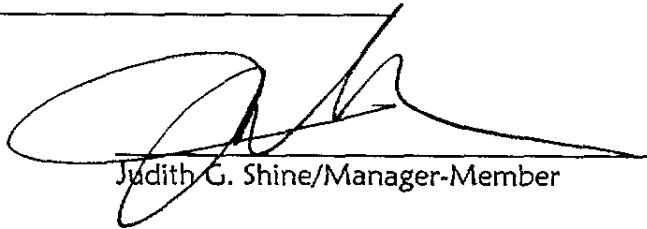
STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 12 day of April, 2005 by Linda Logan Bryan as Manager-Member of Miller, Shine & Bryan, P. L.


Notary Public
My Comm. Expires:

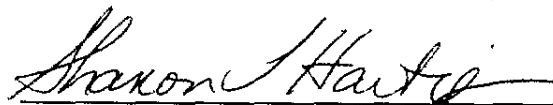
☒ Personally known or ☐ Produced identification


Type of Identification Produced _____


Judith G. Shine/Manager-Member

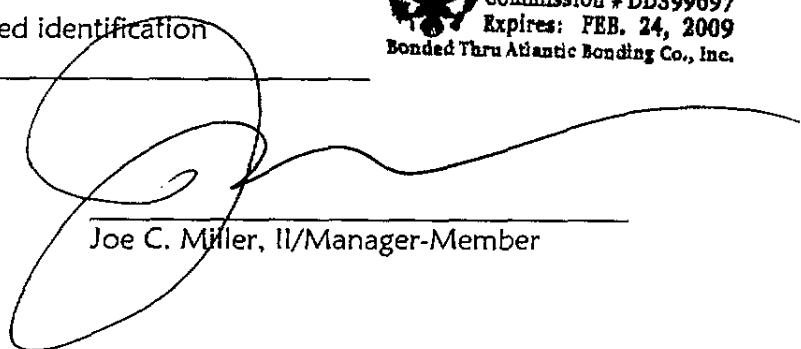
STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 12th day of April, 2005 by Judith G. Shine as Manager-Member of Miller, Shine & Bryan, P. L.


Notary Public
My Comm. Expires:


NOTARY PUBLIC-STATE OF FLORIDA
 Shanon L. Hartigan
Commission # DD399697
Expires: FEB. 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.

☒ Personally known or _____ Produced identification
Type of Identification Produced _____


Joe C. Miller, II/Manager-Member

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Amendment to Articles of Organization was acknowledged before me this 12th day of April, 2005 by Joe C. Miller, II, as Member-Manager of Miller, Shine & Bryan, P. L.


Notary Public
My Comm. Expires:

☒ Personally known or _____ Produced identification
Type of Identification Produced _____

 Mary E. Horn
Commission # DD343635
Expires September 7, 2008
Bonded Thru Feltz Insurance, Inc. 800-365-7019