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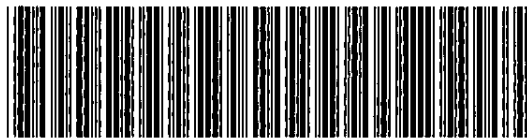
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section,
Division of Corporations

SUBJECT: Jennis Bowen & Brundage, PL
(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:

Chad S. Bowen, Esq.
(Name of Person)

Jennis & Bowen, PL
(Firm/Company)

400 N. Ashley Dr., Suite 2540
(Address)

Tampa, FL 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Chad S. Bowen, Esq. at (813) 229-1700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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
JENNIS, BOWEN & BRUNDAGE, P.L.**

Pursuant to Chapter 608, Florida Statutes, the undersigned, being all of the voting members of JENNIS BOWEN & BRUNDAGE, P.L. (the "Company"), hereby amend the Articles of Organization of the Company as follows, such amendment to be effective upon the filing of these Articles of Amendment by the Secretary of State of Florida:

Article I of the Articles of Organization of the Company (assigned Florida Document No. L02000009284), as amended, is deleted in its entirety and replaced with the following paragraph:

NAME

The name of this Professional Limited Liability Company is **JENNIS & BOWEN, P.L.**

This Amendment is effective as of the date of filing these Articles of Amendment. This Amendment was unanimously approved by the voting members of the Company. Except as hereinabove provided, the Articles of Organization of the Company are hereby ratified and confirmed.

Further, Michael P. Brundage is hereby **REMOVED** as a Member and/or Manager of the Company effective as of the date of filing these Articles of Amendment.

IN WITNESS WHEREOF, the below-named persons consisting of all members of the Company have hereunto subscribed their names as of the 12th day of February 2008.

Member

By: 

Name: David S. Jennis

Member

By: 

Name: Chad S. Bowen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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