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LAW OFFICES

FREEMAN & IONES

A Professional Limited Liability Company Offices in West Palm Beach and Palm Beach Gardens Donald J. Freeman, P.A.* Walter C. Jones, IV, P.A.*

*Board Certified Civil Trial Attorney

1400 Centrepark Boulevard Suite 950 West Palm Beach, Florida 33401-7412 Telephone (561) 471-4900 Facsimile (561) 471-4939 E-Mail dfreemanpa@att.net

May 2, 2005

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE Registration Section Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Organization of Freeman, Maynor & Jones, a Professional Limited Liability Company

To Whom It May Concern:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Organization of Freeman, Maynor & Jones, a Professional Limited Liability Company to be filed with the Florida Department of State.

I have also enclosed herewith, my firm's check no. 5511 in the amount of Fifty Five (\$55.00) Dollars to cover the costs of filing as follows:

Filing Fee \$25.00 Certified copy \$30.00

Total

\$55.00

Please forward to me the certified copy of the Amended Articles in the enclosed self-addressed stamped envelope I have provided for your convenience. Should you have any questions or require additional information, please do not hesitate to contact me.

DONALD J. FREEMAN

DJF:lsg Encls.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FREEMAN, MAYNOR & JONES, A Professional Limited Liability Company

The Articles of Organization of FREEMAN, MAYNOR & JONES, A FIRST: Professional Limited Liability Company, were filed on May 14, 2002 and assigned document number LO2000011721.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company as follows:

ARTICLE I-NAME

The name of the co

shall be FREEMAN & JONES, LLC.

ARTCILE VI-MANAGEMENT

The limited liability company is to be a member managed company. The names and addresses of the managing members of the limited liability company are:

Donald J. Freeman, Esq.

1400 Centrepark Blvd., Suite 950

West Palm Beach, FL 33401

Walter C. Jones, IV, Esq.

3555 Northlake Blvd.

Palm Beach Gardens, FL 33403

The foregoing amendment was adopted by unanimous vote of the Members of the limited liability company on April 1, 2005.

IN WITNESS WHEREOF, the undersigned Members of this limited liability con

executed these Articles of Amendment on this

ALD J. FREEMAN, Member

[Notarization of Donald J. Freeman and Signature and Notarization of Walter C. Jones on next two pages 2 and 3]

STATE OF FLORIDA	
)
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DONALD J. FREEMAN, known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21 day of April, 2005.

NOTARY PUBLIC

My Commission Expires:

Lynda S. Goldman

My Commission Expires:

Expires November 30, 200

Expires November 30, 200

WALTER/C. JONES, IV, Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WALTER C. JONES, IV, known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this day of April, 2005.

My Commission Expires

MARGIE L. GALASSI
MY COMMISSION # DD257443
EXPIRES: October 09, 2007

SECRETATION 2