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GOZA AND HALL, P.A.

28050 U. S. HWY. 19 NORTH SUITE 402, CORPORATE SQUARE CLEARWATER, FLORIDA 33761-2654

> TELEPHOÑE (727) 799-2625 FAX (727) 796-8908 E-MAIL flstatute@aol.com

September 23, 2002

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Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Re: FREEDOM MANAGEMENT GROUP, L.L.C.

Enclosed please find the Articles of Amendment for the above-captioned corporation.

Also enclosed is our check in the amount of \$25.00 for your filing fee.

Please file the same and acknowledge receipt of this filing to this office.

If you have any questions, please do not hesitate to contact me.

Vęry truly yours,

Donald R. Hall

DCC

DRH:dk

Name Encs.
Availability

Document Examiner DCC

Updater DCC

Updater Verifyer DCC

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SECRETARY OF STATE
TALL AHASSEE, FLORID

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FREEDOM MANAGEMENT GROUP, L.L.C. (Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 10, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. The name of the manager/member, DAVID M. JACOB, is hereby amended and corrected to DAVID M. JACOBS.

ARTICLES OF AMENDMENT

ARTICLES OF ORGANIZATION
OF

2. The name and street address of the new registered agent and registered office is:

Donald R. Hall 28050 U.S. Hwy. 19 North, Suite 402 Clearwater, FL 33761

Dated September 19, 2002

Signature of a member or authorized representative of a member

David M. Jacobs

Typed or printed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

September 23,.200:

(Date)

Filing Fee: \$25.00

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