

W02-000017415

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LIMITED LIABILITY AMENDMENT

ROBERT A. RICHARDSON, LLC

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**ARTICLES OF AMENDMENT
OF
ROBERT A. RICHARDSON, LLC**

In accordance with section 608.411, Florida Statutes, the Articles of Organization of Robert A. Richardson, LLC, a limited liability company organized under the laws of the State of Florida on October 31, 2001, and assigned registration number L02000017415 (the "Company"), are hereby amended as follows:

1. Name. The name of the limited liability company is RICHARDSON KLEIBER WALTER THE RICHARDSON GROUP, LLC.

2. Management. The Company shall be a manager-managed company.

In witness whereof, the undersigned authorized representative of the member of the Company has duly executed these Articles of Amendment in accordance with Sections 608.408 and 608.411, Florida Statutes, this 22nd day of December 2004.



E. John Wagner, Jr.
Authorized Representative of a Member of
The Company

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