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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 16 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPAETH-SMITH, LLC
(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:

J. Michael Swaine
(Name of Person)

Swaine, Harris & Sheehan, P.A.
(Firm/Company)

425 South Commerce Avenue
(Address)

Sebring, FL 33870-3702
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Michael Swaine at (863) 385-1549
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

SPAETH-SMITH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 15, 2002 and assigned document number L02000027291.

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

The name of this limited liability company is SPAETH, DORRELL & CULLENS, LLC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated July 11th, 2004.



Signature of a Member or Authorized Representative of a Member

Edward H. Spaeth

Typed or Printed Name of Signee

Filing Fee: \$25.00