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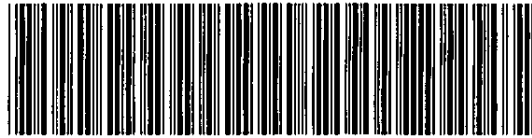
(Business Entity Name)

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JB

Trudy Howard ONE

AUTHORIZATION BY PHONE TO

CORRECT OK to correct suffix to LLC

DATE 11/02/07 @ 11:31 am

DOC. EXAM J. By

LAW OFFICES
McCLELLAND, JONES & LYONS, L.C.

ONE HARBOR PLACE
1901 SOUTH HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FLORIDA 32901-4770

CLIFTON A. McCLELLAND, JR.
HARRY A. JONES
AARON D. LYONS
STEPHEN J. LACEY

TEL 321-984-2700
FAX 321-723-4092

October 29, 2007

Writer's e-mail:
Slacey@mjlandl.com

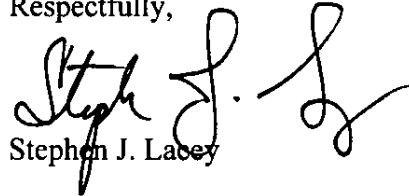
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: McClelland, Jones, Lyons & Lacey, L.C.

Dear Sir:

Enclosed are the original Articles of Amendment of the subject corporation along with a check in the amount of \$25.00. If you have any questions about this matter, please contact me.

Respectfully,


Stephen J. Lacey

SJL/tah
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
McCLELLAND, JONES, LYONS & LACEY, L.C.

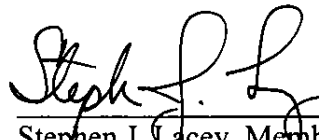
- FIRST:** The date of filing of the Articles of Organization was November 12, 2002.
- SECOND:** The Articles of Organization were amended on August 21, 2003 to change the name to McCLELLAND, JONES, LYONS & LACEY, L.C.
- THIRD:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I – NAME

The name of this limited liability company shall be McCLELLAND, JONES, LYONS, LACEY & WILLIAMS, L.L.C.

- FOURTH:** This amendment shall take effect on November 1, 2007.

Dated: October 26, 2007.


Stephen J. Lacey, Member

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