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J. BRYAN

SEP -5 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McClelland Jones, L.L.C.
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:

Stephen J. Lacey, Esquire

Name of Person

McClelland Jones, L.L.C.

Firm/Company

1901 S. Harbor City Boulevard, Suite 500

Address

Melbourne, FL 32901

City/State and Zip Code

slacey@mjlandl.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen J. Lacey

Name of Person

at (321)

984-2700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
McCLELLAND, JONES, LYONS, LACEY, WILLIAMS
& OLIVER, L.L.C.
(a Florida Limited Liability Company)

FILED
2012 SEP -4 AM 7:42
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

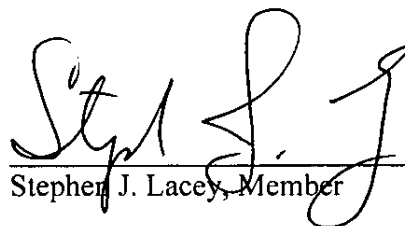
- FIRST:** The Articles of Organization for this Limited Liability Company were filed on November 12, 2002, and assigned Document Number L02000030247.
- SECOND:** The Articles of Organization were amended on August 21, 2003, to change the name to McCLELLAND, JONES, LYONS & LACEY, L.C.
- THIRD:** The Articles of Organization were amended on November 1, 2007, to change the name to McCLELLAND, JONES, LYONS, LACEY & WILLIAMS, L.L.C.
- FOURTH:** The Articles of Organization were amended on July 1, 2011, to change the name to McCLELLAND, JONES, LYONS, LACEY, WILLIAMS & OLIVER, L.L.C.
- FIFTH:** 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, L.L.C.**

- SIXTH:** This amendment shall take effect immediately upon filing.

Dated: August 31, 2012.


Stephen J. Lacey, Member