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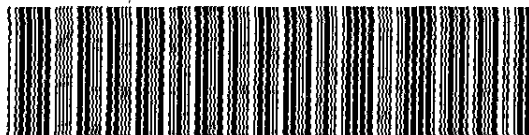
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Cassandra Ann. Hull,
Paralegal

June 23, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment to Articles of Organization
Witham & Gray, LLC

Please find enclosed executed Articles of Amendment to Articles of Organization, along with a check for filing fee in the sum of \$25.00, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,



Timothy K. Anderson

TKA/cah

Enclosures

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WITHAM & GRAY, LLC
(Present Name)
(A Florida Limited Liability Company)

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COUNTY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the Articles of Organization was February 5, 2003.
- SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:
- THIRD: Articles IV, V, VIII and IX as set forth in the original Articles of Organization shall be deleted in their entirety and replaced with the following:

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by a manager and the name and address of the Manager is:

Richard J. Witham; 50 S. U.S. Highway One, Suite 110, Jupiter, Florida 33477

**ARTICLE V
RESTRICTION ON MEMBERSHIP**

Members shall have the right to admit new members upon a majority approval of the Members. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

**ARTICLE VIII
PROFITS AND LOSSES**

(a) **SHARING OF PROFITS.** The Members shall be entitled to the net profits arising from the operation of the Limited Liability Company that remain after payment of expenses of conducting the business of the Limited Liability Company. The sharing of profits and losses will be in accordance with provisions of the Operating Agreement of the Limited Liability Company.

FILED

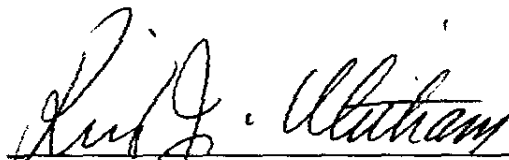
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE IX
LIMITED LIABILITY COMPANY POWERS**

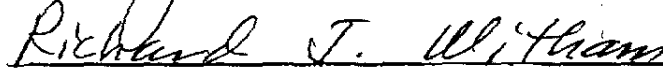
All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of the managing member of this Limited Liability Company. This article may be amended from time to time by those members having a majority of the outstanding units of membership.

Dated March 25, 2003.

These Articles of Amendment to the Articles of Organization for the Witham & Gray LLC have executed by all of the Members of the Company.



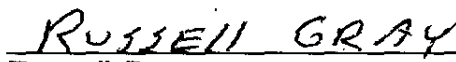
Signature of a member



Richard J. Witham



Signature of a member



Russell Gray