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(Requestor's Name)

(Address)

(Address)

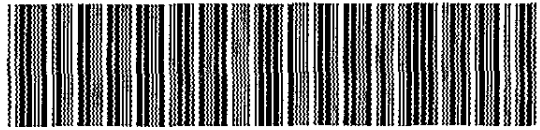
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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12/12/03--01035--009 **25.00

Special Instructions to Filing Officer:

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Acknowledgement	DCC
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Amend

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SECRETARY OF STATE
03 DEC 12 PM 3:55

Thompson

A N D A S S O C I A T E S , L L C
Accounting Services ■ Tax Services ■ Payroll Services ■ Medical Billing Services ■ Business Consulting

December 11, 2003

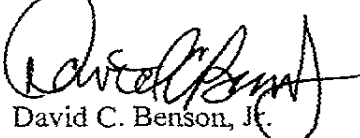
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an executed Article of Amendment to Articles of Organization of Thompson and Associates, LLC. You will also find a statement signed by myself accepting my role as President of Thompson and Associates, LLC.

Our daytime telephone number is 352/401-0800. I ask that you forward a letter of acknowledgment to P.O. Box 772348, Ocala, FL, 34477. Should there be any questions please contact us at your earliest opportunity.

Sincerely,


David C. Benson, Jr.
President

Enclosures

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Thompson and Associates, LLC
(Present Name)
(A Florida Limited Liability Company)

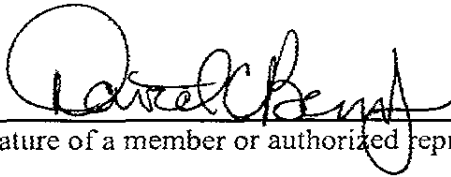
FIRST: The date of filing of the articles of organization was 02/24/03.

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

John M. Thompson hereby resigns as President of Thompson and Associates, LLC.

Thompson and Associates, LLC hereby appoints David C. Benson, Jr. as President of Thompson and Associates, LLC effective today, 12/11/03.

Dated December 11, 2003



Signature of a member or authorized representative of a member

David C. Benson, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

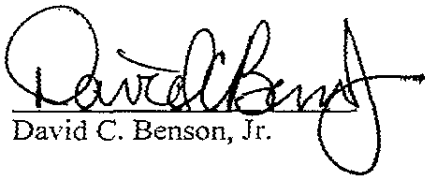
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMPSON AND ASSOCIATES, LLC

I, David C. Benson, Jr., am familiar and hereby accept the obligations of the position as President of Thompson and Associates, LLC.

Dated December 11, 2003


David C. Benson, Jr.

03 DEC 12 PM 3:55

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SECRETARY OF STATE
STATE OF MISSISSIPPI