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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LO3-14010

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**TRANSMITTAL LETTER**

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

**SUBJECT:** Name change to Article of Organization for Professional Limited Liability Company.

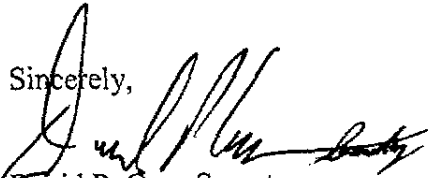
Enclosed is a copy of the articles to be amended for MASSIE & CARR, CPAS, PLLC and a check for 25.00.

The amended article only represents those articles which need to be amended.

Then new name is Massie, Carr, & Simon, CPAS PLLC.

Any questions on these amendments may be addressed to Secretary David P. Carr at 239-791-1040.

Sincerely,



David P. Carr, Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MASSIE & CARR, CPAS, PLLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was

4/18/2003

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

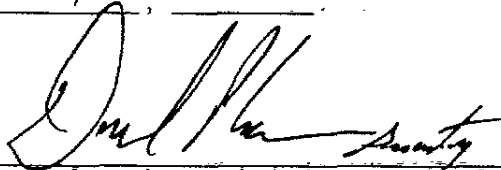
Amend Article I, ARTICLE should read:

ARTICLE I

The name of the Florida Professional Limited Liability Company is Massie, Carr & Simon, CPAs, PLLC.

Dated

1/22/2004



Signature of a member or authorized representative of a member

DAVID P. CARR Secretary

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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