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Stross Law Firm

a Professional Association • Attorneys and Counsellors at Law

Howard C. Stross*‡
Dwayne F. Jotch

Christy R. Kelly: Paralegal

Kimberly Taulbee: Firm Administrator

*Also admitted in Michigan and District of Columbia ‡Board Certified Real Estate Attorney (Florida) *Member, National Network of Estate Planning Attorneys 1801 Pepper Tree Drive Pepper Tree Professional Centre Oldsmar, FL 34677 Telephone: (813) 852-6500 or (727) 787-1088

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December 1, 2003

File #2155

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

RE: Articles of Amendment / Hayden & Hayden, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Hayden & Hayden, LLC. Also enclosed please find trust account check #4023 in the amount of \$60.00, which represents the filing fee of \$25.00, along with the fee for a Certified copy of the filed Amendment (\$30.00), and the fee for a Certificate of Status (\$5.00). Please return the Certified copy and the Certificate of Status to Stross Law Firm, P.A., Attention: Christy Kelly, 1801 Pepper Tree Drive, Oldsmar, FL 34677.

Thank you for your assistance and cooperation in this matter. If you have any questions uopn receipt of this request, please do not hesitate to contact our office.

Sincerely,

STROSS LAW FIRM, P.A.

Christy R. Kelly

Paralegal

/crk

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Hayden & Hayden, LLC		
<u> </u>	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The date of filing of the articles of organization was <u>June 20, 2003</u>		· • 0
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:		
	a. The name of the limited liability company is changed to Hayden & D'Amico, LLC.		
	b. Cathleen C. D'Amico, in addition to Deborah Hayden, is a manager of the limited liability company.		
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Dated	November 20. 2003	85 11 Hd	
	Signature of a member or authorized representative of a member		•
	distractive of a member of samplified representative of a member		

Dwayne F. Jotch, as Attorney and Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00