

Division of Corporations

L030000023007

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Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

FERRELL SCHULTZ CARTER ZUMPARNO & FERTEL - MEXICO, LL

Certificate of Status	0
Certified Copy	0
Page Count	02
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7-16-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2003

FERRELL SCHULTZ CARTER ZUMANO & FERTEL - MEXICO, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131US

SUBJECT: FERRELL SCHULTZ CARTER ZUMANO & FERTEL - MEXICO, LLC
REF: L03000023007

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The company's articles were originally filed on June 24, 2003. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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DIVISION OF CORPORATIONS

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PLEASE GIVE ORIGINAL SUBMISSION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**Ferrell Schultz Carter Zumpano & Fertel – Mexico, LLC
(a Florida Limited Liability Company)**

First:

The name of this Florida limited liability company is Ferrell Schultz Carter Zumpano & Fertel - Mexico, LLC (the "Company").

Second:

The Company's Articles of Organization were filed on June 24, 2003

Third:

The following amendment(s) to the articles of organization was/were adopted by Company:

Articles I of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the Limited Liability Company is:

FERRELL SCHULTZ CARTER ZUMPARNO & FERTEL – MEXICO - U.S.A., LLC

The undersigned executed these Articles of Amendment on the date shown below:

MEMBER:

Ferrell Schultz Carter Zumpano & Fertel, P.A.

By: _____

Joseph I. Zumpano, Vice President

Date: _____

7-15-03

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TALLAHASSEE, FLORIDA

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