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SECRETARY OF CORP.
TALLAHASSEE, FLORIDA



SIMPSON PAULL, LLC

ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull*
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*Also admitted in Michigan

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July 1, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Organization of SIMPSON PAULL, LLC. Also, enclosed please find our Firm's check in the amount of \$55.00 representing the filing fee of this Amendment and the return of a Certified Copy of the Articles of Amendment to our office.

Thank you for your every assistance in this matter.

Sincerely yours,

SIMPSON PAULL, LLC

DIANE L. PAULL, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLP/kas

Enclosures: Original and one copy of Articles of Amendment
Firm Check #10573

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SIMPSON PAULL, LLC

FIRST: The original Articles of Organization were filed on July 24, 2003, and assigned Document Number L03000027180.

SECOND: The Members of SIMPSON PAULL, LLC hereby amend their Articles of Organization to change the name of the limited liability company organized hereunder to:

SIMPSON PAULL, PL
Professional Limited Company

THIRD: The Members of the LLC authorize the registration of the fictitious name for the LLC of SIMPSON PAULL.

FOURTH: The LLC will provide professional legal services through attorneys licensed as such in the State of Florida, as its organization purpose.
Dated: June 30, 2004


DIANE L. PAULL
Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA