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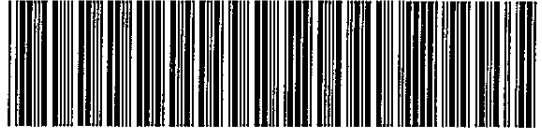
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peggy J Dieterich, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peggy J McKee
(Name of Person)

McKee and Company, LLC
(Firm/Company)

3425 Sarto Lane
(Address)

ROTONDA, FL 33947
(City/State and Zip Code)

For further information concerning this matter, please call:

Peggy McKee (Name of Person) at (941) 697-2963
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Peggy J. Dieterich, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 22, 2003 and assigned document number LD3000035962.

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

Name Changed to:

McKee and Company, LLC

Dated June 28, 2005.

Peggy J. McKee

Signature of a member or authorized representative of a member

Peggy J. McKee

Typed or printed name of signee

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Filing Fee: \$25.00