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**Ilene S. Schnall**

Attorney at Law

**Ilene S. Schnall, LLC**

101 NE Third Avenue, Suite 1500

Fort Lauderdale, FL 33301

954/332-3610 Fax: 954/332-3611

E-Mail: ischnall@isslaw.com

**TRANSMITTAL LETTER**

**January 7, 2004**

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

**SUBJECT: ILENE S. SCHNALL, LLC  
LO3000039265**

Enclosed is an original of the Articles of Amendment to the Articles of Organization for Ilene S. Schnall, LLC and a check for: \$25.00.

**FROM: Ilene S. Schnall  
101 NE Third Ave., Suite 1500  
Fort Lauderdale, FL 33301**

**(954) 332-3610 -- daytime telephone number**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**Ilene S. Schnall, LLC**  
**(Present Name)**  
**(A Florida Limited Liability Company)**

**FIRST:** The date of the filing of the articles of organization was October 14, 2003

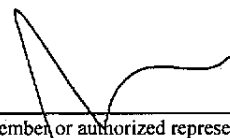
**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

ARTICLE I: The name of the professional limited liability company is:  
Ilene S. Schnall, P.L.

ARTICLE III: The purpose for which this professional limited liability company is organized is for any and all lawful business. In addition the specific purpose of the professional limited liability company shall include, but is not limited to, the practice of law and to engage in every aspect and phase of the business of rendering the same professional services to the public that a lawyer duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice law therein.

ARTICLE VI: Ilene S. Schnall, P.L. shall be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

Dated: January 7, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ilene S. Schnall  
\_\_\_\_\_  
Typed or printed name of signee

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