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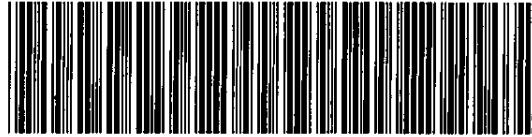
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TALLAHASSEE, FLORIDA

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PETERSON & MYERS, P.A.

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February 2, 2007

Registration Section
Division of Corporations
Secretary of State of Florida
Post Office Box 63327
Tallahassee, Florida 32314

Re: **MICHAEL McCLERNAN, LLC**

Dear Sir or Madam:

Enclosed please find the original and one copy of Amended Articles of Organization for MICHAEL McCLERNAN, LLC, together with our check No. LK 314849 in the amount of \$25.00. Please return a file-stamped copy of the Amended Articles of Organization to the undersigned in the enclosed, self-addressed, stamped envelope.

Please address all correspondence concerning this matter to the following:

John R. Griffith, Esq.
Peterson & Myers, P.A.
Suite 300
225 East Lemon Street
Lakeland, Florida 33802

For further information concerning this matter, please call 863-683-6511, ext. 1302.

Very truly yours,

PETERSON & MYERS, P.A.

By:


John R. Griffith

JRG/nlb

Enclosures

J. HARDIN PETERSON, SR. (1894-1978)
Letter to Secretary of State.doc
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON

MICHAEL W. CREWS
(1941-1991)

JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

CLINTON A. CURTIS
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM
JONN D. HOPPE

DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS
E. BLAKE PAUL

ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
THEODORE W. WEEKS, IV

KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MICHAEL MCCLERNAN, LLC.

The undersigned, being the sole member and manager of Michael McClerman, L.L.C., a Florida limited liability company, does hereby certify that a special meeting of the Members of said company was duly held at Lakeland, Florida, on the 22nd day of January, 2007, and that the following resolution was approved, ratified and confirmed by the members of the company:

RESOLVED, that the Articles of Organization be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

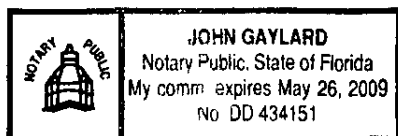
"The name of the limited liability company is McClerman Consulting, LLC"

The foregoing Articles of Amendment has been executed by the sole member and manager of Michael McClerman, L.L.C., on the 31 day of January, 2007.

Michael H. McClerman
Michael H. McClerman

STATE OF FLORIDA
COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 31st day of January, 2007, by Michael H. McClerman, who ☐ is personally known to me or who ☒ produced Drivers License as identification.



John C. Gaylard
Notary Public
My commission expires: