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EXAMINER

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To:

Division of Corporations
Fax Number : (850) 617-5383

From:

Account Name : BORDELON & SCHULTZ LAW FIRM, P.L.
Account Number : 12006000195
Phone : (850) 934-1000
Fax Number : (850) 934-1050

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BORDELON, SCHULTZ & GREENE, P.L.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BORDELON, SCHULTZ & GREENE, P.L.

There was presented to the members of Bordelon, Schultz & Greene, P.L., an Amendment to the Articles of Organization filed on December 23, 2003, for Bordelon Law Firm, P.L. and assigned document number LH3000055707. After consideration by the members of Bordelon, Schultz & Greene, P.L., it was

RESOLVED, that the following amendments be made effective January 1, 2009:

ARTICLE I

The name of the Limited Liability Company is:

BORDELON, GREENE & LYNCHARD, P.L.

ARTICLE V

The name and address of the managing members are:

Title: Managing Member 1

John S. Bordelon, P.L.
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

Title: Managing Member 2

Shari Friedman Greene, P.A.
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

Title: Managing Member 3

R. Lane Lynchard, P.A.
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

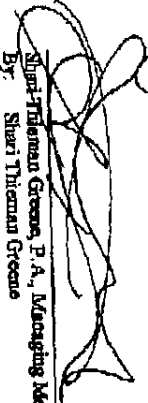
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Dated this 18th day of February, 2009.


John S. Borden, T.L., Managing Member 1

By: John S. Borden


Stuart Therman Greene, P.A., Managing Member 2

By: Stuart Therman Greene


R. Lane Lynchard, P.A., Managing Member 3

By: R. Lane Lynchard