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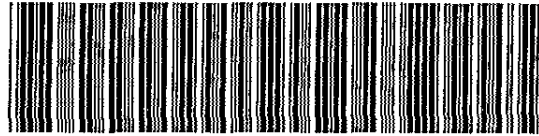
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progressive law.

February 3, 2004

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

Re: Kelly, Pratt & Waters, Ltd. Co.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Organization for the above-referenced entity. Also enclosed is this firm's check in the amount of \$25 in payment of the filing fee. A preaddressed, stamped envelope is provided for your convenience in returning the letter of acknowledgment.

Please do not hesitate to call me if you have any questions.

Very truly yours,

COHEN & GRIGSBY, P.C.

By: 

Carol Bender
Administrative Assistant

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

KELLY, PRATT & WATERS, LTD. CO., LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 30, 2003.

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

Article I of the Articles of Organization is amended in its entirety to provide:

I. The name of the company is "Kelly, Pratt & Waters, Ltd. Co."

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Dated Jan. 30, 2004.



Signature of a member or authorized representative of a member

John D. Waters

Typed or printed name of signee

Filing Fee: \$25.00