

LD4000005469

William L. Owen

(Requestor's Name)

241 Pinewood Dr.

(Address)

Tallahassee, FL 32303

(Address)

(City/State/Zip/Phone #)

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William L. Owen LLC

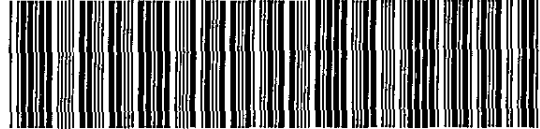
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DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF WILLIAM C. OWEN, LLC**

The undersigned Member hereby files these Articles of Amendment to Articles of Organization of William C. Owen, L.L.C. in order to amend the existing Articles of Organization of William C. Owen, L.L.C. under the laws of the State of Florida. All articles of the Company, except as specifically set forth herein, are repealed effective the date of these Articles of Amendment.

ARTICLE I.

Name

The name of the Company shall be WILLIAM C. OWEN, LLC.

ARTICLE II

Nature of Business

The Company shall engage only in the practice of law as permitted under the laws of the United States and the State of Florida.

ARTICLE III

Membership

The Company shall initially be composed of a single member, WILLIAM C. OWEN. New members may be admitted upon unanimous consent of the members.

ARTICLE IV.

Management by the Members

Management of the Company is reserved to the Members. The initial Managing Member and his address are:

William C. Owen
241 Pinewood Drive

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ARTICLE V

Duration of Company's Existence

The Company shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

Address of Registered Office, Registered Agent and Principal Office

The address of the principal office of the Company in the State of Florida shall be 241 Pinewood Drive, Tallahassee, Florida 32303. The Company may from time to time change the registered office to any other address in the State of Florida or change the registered agent. The mailing address of the Company shall be 241 Pinewood Drive, Tallahassee, Florida 32303.

ARTICLE VIII.

Operating Agreement

If and when the Company is composed of more than one (1) member, it shall be governed by the Company's Operating Agreement, and all Members are obligated, empowered and privileged by the terms and conditions of the Operating Agreement.


ARTICLE VIII

Amendment

These Articles of Organization may be amended in any manner upon the written application of the managing members.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Members to the foregoing Articles of Organization have hereunto set their hands and seals this 13th day of August 2004.

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William C. Owen

(In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND
REGISTERED OFFICE**

In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted: WILLIAM C. OWEN, LLC desiring to organize as a limited liability company under the laws of the State of Florida, has designated 241 Pinewood Drive, Tallahassee, Florida 32303, as its initial Registered Office and has named William C. Owen at said address, as its initial Registered Agent.

By: William C. Owen
William C. Owen

Having been named Registered Agent for the above stated Company at the designated Registered Office, the undersigned here by accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping this office open.

William C. Owen
William C. Owen

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