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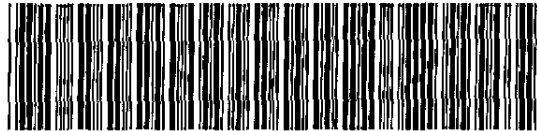
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MANNING LAW OFFICE, PL
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

STACEY J. MANNING, JD
(Name of Person)

MANNING LAW OFFICE, PL
(Firm/Company)

6231 MORNING DRIVE
(Address)

PORT ORANGE, FLORIDA 32127
(City/State and Zip Code)

For further information concerning this matter, please call:

STACEY J. MANNING, JD at (386) 451-3998
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

MANNING LAW OFFICE, PL

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 23, 2004 and assigned document number L04000011588.

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

- 1) The Principal Place of Business shall be AMENDED TO: 6231 Morning Drive, Port Orange, Florida, 32127.
- 2) The Mailing Address shall be AMENDED TO: 6231 Morning Drive, Port Orange, Florida, 32127.
- 3) The Address of the Registered Agent shall be AMENDED TO: 6231 Morning Drive, Port Orange, Florida, 32172.
- 4) The Managing Member Stacey J Manning, JD's mailing address is AMENDED TO: 6231 Morning Drive, Port Orange, Florida, 32127.
- 5) The E-mail Address for Correspondence related to this filing is AMENDED TO: staceymanning@cfl.rr.com.

Dated August 31, 2005


Signature of a member or authorized representative of a member

Stacey J. Manning

Typed or printed name of signee

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00