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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COUNSELORS AT LAW

March 19, 2004

JEFFREY D. KNEEN

DIRECT 561.478.4711

jkneen@levykneen.com

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LEVY KNEEN, P.L.

Dear Sir/Madam:

Enclosed for filing with your office are Articles of Amendment to Articles of Organization together with filing fee in the amount of \$25.00. Please return a filed copy to my attention.

Very truly yours,

JEFFREY D. KNEEN

JDK/jf
enc.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LEVY KNEEN, P.L.**

FIRST: The date of filing of the articles of organization was March 1, 2004

SECOND: The following amendment to the articles or organization was adopted by the limited liability company: Article V is amended to read:

Article V

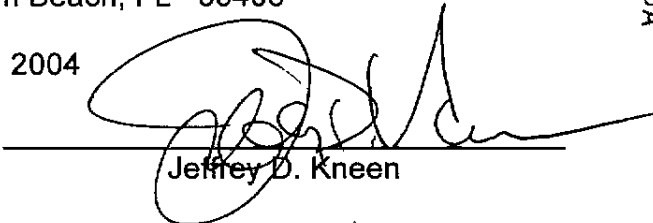
The name and address of managing members/managers are:

Title: MGRM
Jeffrey D. Kneen
126 Linda Lane
Palm Beach Shores, FL 33404 US

Title: MGRM
Eleanor Halperin
14444 Halter Road
Wellington, FL 33414 US

Title: MGRM
Jayne R. Barkdull
Post Office Box 13181
North Palm Beach, FL 33408

Dated: March 19, 2004



Jeffrey D. Kneen

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