

05/30/2008

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BERGER SINGERMAN → 850-617-6381

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L04000018454

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W. E. SPEARS & ASSOCIATES, LLC

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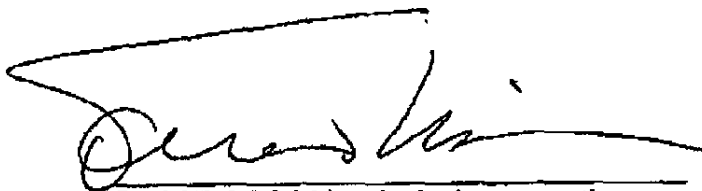
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
W.E. SPEARS & ASSOCIATES, LLC

The Articles of Organization for this Limited Liability Company were filed on March 10, 2004 and assigned Florida document number L04000018454.

This amendment is submitted to amend Article One to read as follows:

ARTICLE ONE - NAME

The name of the limited liability company shall be SPEARS & ASSOCIATES, LLC.

Dated: 5/30/08

Daniel D. Mielnicki, authorized representative

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