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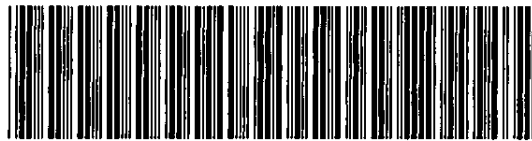
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J. BRYAN MAY 23 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wolff Hill & Hudson, 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:

Frank M. Wolff

(Name of Person)

Wolff & Hill, PL

(Firm/Company)

1851 W. Colonial Drive

(Address)

Orlando, FL 32804

(City/State and Zip Code)

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For further information concerning this matter, please call:

Frank M. Wolff

(Name of Person)

at (407) 648-0058

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Wolff, Hill & Hudson, PL

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 8, 2004 and assigned
document number LO4000026849.

SECOND: This amendment is submitted to amend the following:

Change the name of the Florida Limited Liability Company to Wolff & Hill, PL

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Dated May 12, 2006.



Signature of a member or authorized representative of a member

Frank M. Wolff

Typed or printed name of signee

Filing Fee: \$25.00