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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

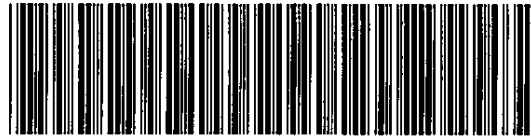
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

*The Law Offices of
Kenneth B. Dion, Esq.
310 Tenth Street
West Palm Beach, Florida 33401*

*Telephone (561) 835-9833
Fax (561) 655-4483*

*Admitted to Florida and
Washington D.C. Bars*

August 1, 2007

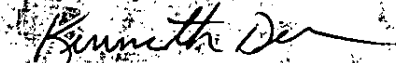
Department of State
Division of Corporate Filings
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Department of State:

Please find and file the enclosed Amended Articles of Organization. I have enclosed your fee of \$25.00 for this Amended Articles of Organization.

If you have any questions, please contact me at the above address or phone number. Thank you for your consideration in this matter.

Very Truly Yours,



Kenneth B. Dion
Attorney at Law

AMENDED ARTICLES OF ORGANIZATION

FILED

OF LANDERS AND DION, LLC

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE 1 – NAME

The name of the limited liability company is “LANDERS AND DION, LLC.”

ARTICLE II – DURATION

The limited liability company shall exist from the date of the filing the Articles of Organization with the Department of State until the limited liability company is dissolved in accordance to its Second Amended and Restated Operating Agreement.

ARTICLE III – PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

**LANDERS AND DION, LLC
310 Tenth Street
West Palm Beach, FL 33401**

ARTICLE IV – REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is:

**Kenneth B. Dion
310 Tenth Street
West Palm Beach, FL 33401**


ARTICLE V- MEMBERS AND MANAGERS

Kelly V. Landers is no longer a member or manager in the Company and does not have any ownership interest and /or percentage interest in Landers and Dion, LLC. The limited liability company shall be managed by one or more managers that shall be appointed by the member or members of the limited liability company as provided in its Second Amended and

Restated Operating Agreement. The name and address of the sole member and manager, who owns one hundred percent of Landers and Dion, LLC is:

Kenneth B. Dion
310 Tenth Street
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned sole member has executed these Second Amended and Restated Articles of Organization this 15th day of August, 2007.


Kenneth B. Dion

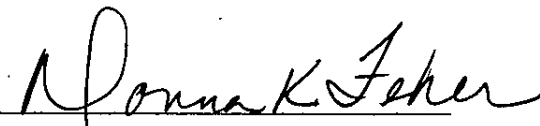
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of August, 2007, by Kenneth B. Dion, who is personally known to me or who has produced his driver's license as identification.



DONNA K. FEHER
MY COMMISSION # DD 418959
EXPIRES: June 22, 2009
Bonded Thru Budget Notary Services


Notary Public
My Commission Expires:

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07 AUG -7 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA