

L04000057272

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Fax Number : (850)205-0383

From: Account Name : HILL, WARD & HENDERSON, P.A. II
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LIMITED LIABILITY AMENDMENT

MILLS/EUGEA CONSULTING, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MILLS/EUGEA CONSULTING, LLC**

ARTICLE I: Name

The current name of the limited liability company is Mills/Eugea Consulting, LLC.

ARTICLE II: Filing

The Articles of Organization of the company were filed August 2, 2004 and assigned document number L04000057272.

ARTICLE III: Amendment

The Articles of Organization are hereby amended to change the name of the limited liability company to "Mills Benefits Services, LLC." All references to "Mills/Eugea Consulting, LLC" are deleted and replaced with "Mills Benefits Services, LLC."

EXECUTED: November 30, 2005

Barbara Jill Mills

Barbara J. Mills
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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