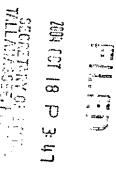
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## LAW OFFICES OF KENNEDY & ASSOCIATES, P.L.

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, LL.M. Taxation
DANA M. SANTINO, L.L.M. Taxation \*\*\*

EARL E. MAYER, JR., Of Counsel \*
MARK J. NOWICKI, P.A., Of Counsel † \*\*
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

- + Board Certified in Taxation
- Federal Tax Counsel to the Firm Admitted in Ohio Only, Practice Limited To Matters of Federal Tax Law
- \*\* Also Admitted in Colorado and Montana
- \*\*\* Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A 1675 PALM BEACH LAKES BLVD. SUITE 700 WEST PALM BEACH, FL 33401

TEL. (561) 683-2484 FAX: (561) 684-3142 E-MAIL. <u>Kennedy@KennedyPLlaw.com</u>

October 15, 2004

## VIA FEDERAL EXPRESS

Florida Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: NMSS, LLC

Dear Sir or Ma'am:

The name of the above referenced limited liability company was incorrectly filed. Accordingly, I am enclosing the following documents to effectuate changing the name of the company to the correct name:

- 1. Division of Corporations Transmittal Letter enclosing the Articles of Amendment;
- Articles of Amendment of Articles of Organization (in duplicate); and
- a check made payable to the Secretary of State in the amount of \$55.00 representing filing fees.

Division of Corporations October 15, 2004 Page 2

Once the Articles of Amendment have been filed, please return a certified copy to this office using the provided self-addressed, stamped envelope.

Please do not hesitate to contact me if you should have any questions.

Sincerely, \_\_\_

KENNEDY & ASSOCIATES, P.L.

Dana M. Santino, Esq.

DMS/tsm

Enc.

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	NMSS, LLC	
	(Present Name) (A Florida Limited Liability Company)	•
FIRST:	The Articles of Organization were filed on 9/23/04 and assigned document number L04000069623	
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the lim liability company:	ited
	THE NAME OF THE LIMITED LIABILITY COMPANY WAS INCORRECTED FILED.  ARTICLE I SHOULD BE CHANGED TO READ AS FOLLOWS:	- -
	ARTICLE I  THE NAME OF THE LIMITED LIABILITY COMPANY IS:	"
	NMSS MANAGEMENT, LLC	
Dated	OCOTBER 15 , 2004 .	
	dex authorized res.	
	Signature of a member or authorized representative of a member	
	DANA M. SANTINO, AITHORIZED REPRESENTATIVE	
	Typed or printed name of signee	

Filing Fee: \$25.00