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C. LEWIS
DEC 1 9 2008
EXAMINER

MARSHALL H. BARKIN

ATTORNEY AT LAW

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December 16, 2008

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Dunn-Baker & Lucky, LLC

Enclosed for filing are Articles of Amendment to the Articles of Organization of the referenced limited liability company, together with my check in the amount of \$25.00 for the filing fee.

Marshall H. Barkin

Yours sincerely,

MHB/m Encls.

ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION **DUNN-BAKER & LUCKY, LLC**

(A Florida Limited Liability Company)

FILED

2008 DEC 18 PH 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

Articles of Organization for this limited liability company were filed on October

25, 2004, and assigned Florida document number L04000077204

SECOND:

The Articles of Organization are amended so as to change the name of the

Company to:

DUNN-BAKER PROPERTIES, LLC

Dated: December 16, 2008.

Signature of a member of authorized representative

of a member

Marshall H. Barkin

Typed or printed name of signee