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NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

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737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

December 13, 2004

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

Re: STOECKEL INVESTMENT GROUP, LLC

Gentlemen:

Enclosed herewith for filing please find Articles of Amendment of the Articles of Organization of Limited Liability Company changing the name from Steockel Investment Group, LLC to STOECKEL INVESTMENT GROUP, LLC.

Enclosed please find our check in the amount of \$25.00 for your fee in this regard.

Kindly make your usual return.

Thank you for your assistance.

Very truly yours,

Stephen L. Zimmerman

encl.

## ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

Pursuant to the provisions of FSA § 608.411, this Limited Liability Comparison amendment to its articles of organization:

1. The name of the Limited Liability Company before amendment:

#### STEOCKEL INVESTMENT GROUP, LLC

2. The name of the Limited Liability Company after amendment:

#### STOECKEL INVESTMENT GROUP, LLC

3. The text of each amendment as adopted is as follows:

### THE NAME OF THE LIMITED LIABILITY COMPANY IS CHANGED TO STOECKEL INVESTMENT GROUP, LLC

4. The date of the filing of the Articles of Organization was:

December <u>///</u>, 2004.

- 5. The adoption of each amendment was: December 13, 2004
- 6. These amendments will be effective upon filing.

Dated: December 13, 2004

STERMÉN L. ZIMMERMAN

Authorized Representative of Member

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# ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

Pursuant to the provisions of FSA § 608.411, this Limited Liability Company adopts the following amendment to its articles of organization:

1. The name of the Limited Liability Company before amendment:

STEOCKEL INVESTMENT GROUP, LLC

2. The name of the Limited Liability Company after amendment:

STOECKEL INVESTMENT GROUP, LLC

3. The text of each amendment as adopted is as follows:

### THE NAME OF THE LIMITED LIABILITY COMPANY IS CHANGED TO STOECKEL INVESTMENT GROUP, LLC

4. The date of the filing of the Articles of Organization was:

STERMEN L. ZIMMERMAN
Authorized Representative of Member