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J. BRYAN FEB - 6 2007

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MORGAN, HIRES & BOYNTON
ATTORNEYS AT LAW

1099 WEST MORSE BOULEVARD
WINTER PARK, FL 32789
winterparklaw.com

PAUL J. MORGAN
BOARD CERTIFIED WORKERS' COMPENSATION
LICENSED IN FLORIDA, OHIO & TEXAS
ERIC V. HIRES
GARY BOYNTON

TELEPHONE: (407) 629-5300
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RICHARD J. MANNO
PAUL N. WHITE-DAVIS

Federal Tax ID No. 05-0615465

February 1, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

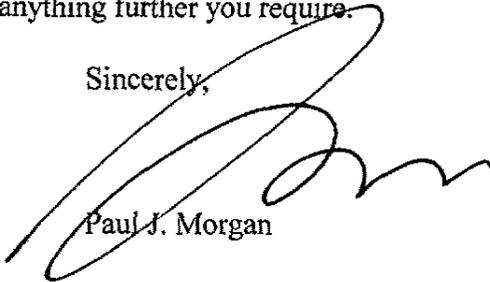
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RE: Morgan & Hires, L.L.C. to Morgan, Hires & Boynton, L.L.C.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of filed under the name of Morgan & Hires, L.L.C. This Amendment changes the firm name from Morgan & Hires, L.L.C. to Morgan, Hires & Boynton, L.L.C. Our check for \$25.00 is enclosed. Please advise whether there is anything further you require.

Sincerely,


Paul J. Morgan

PJM/jlw
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2007

PAUL J. MORGAN
MORGAN, HIRES & BOYNTON
1099 WEST MORSE BOULEVARD
WINTER PARK, FL 32789

SUBJECT: MORGAN & HIRES, L.L.C.
Ref. Number: L05000003628

FILED
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DIVISION OF CORPORATIONS
07 FEB 19 PM 12:50

We have received your document for MORGAN & HIRES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 107A00008896

MORGAN, HIRES & BOYNTON
ATTORNEYS AT LAW

1099 WEST MORSE BOULEVARD
WINTER PARK, FL 32789
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PAUL J. MORGAN
BOARD CERTIFIED WORKERS' COMPENSATION
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RICHARD J. MANNO
PAUL N. WHITE-DAVIS

Federal Tax ID No. 05-0615465

February 13, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 19 PM 12:50

RE: Morgan & Hires, L.L.C. to Morgan, Hires & Boynton, L.L.C.

Dear Sirs:

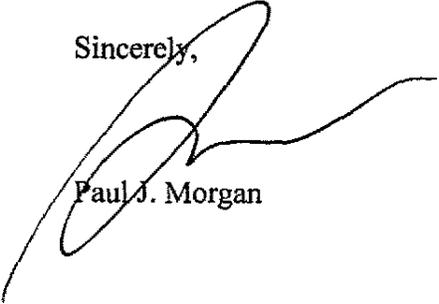
The enclosed Articles of Amendment is submitted for filing. The filing fee of \$25.00 was previously submitted to you.

Please return all correspondence concerning this matter to the following:

Paul J. Morgan
Morgan, Hires & Boynton, L.L.C.
1099 West Morse Boulevard
Winter Park, FL 32789

For Further information concerning this matter, please call the undersigned at the above telephone numbers.

Sincerely,


Paul J. Morgan

PJM/jlw
Enc.

ARTICLES OF AMENDMENT

to

ARTICLES OF ORGANIZATION
of

MORGAN & HIRES, L.L.C.
(A Florida Limited Liability Company)

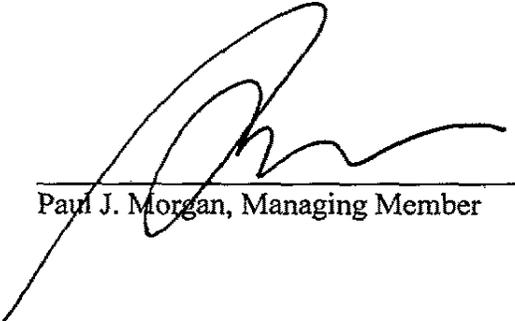
FIRST: The Articles of Organization were filed on January 5, 2006 and assigned document number L05000003628.

SECOND: This amendment is submitted to amend the following:

The name of the company is to be amended to read:

MORGAN, HIRES & BOYNTON, L.L.C.

Dated: February 13, 2007



Paul J. Morgan, Managing Member

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