05000003628

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SECRETARY OF STATE
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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

TELEPHONE: FAX LINE: TOLL FREE: (407) 629-5300 (407) 629-9364 (800) 330-4440

ERIC V. HIRES GARY BOYNTON

PAUL N. WHITE-DAVIS P. CHRIS SCHROEDER

Federal Tax ID No. 05-0615465

July 6, 2007

Registration Section
Division of Corporations
Clfton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Dear Sirs:

Please add Gary J. Boynton as a managing member to the above. The fee of \$25 is enclosed: Please return all correspondence concerning this matter to:

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:

Paul J. Morgan or Judith Weiss at 407-629-5300.

Sincerely,

Paul J. Morgan

PJM/jlw Enc.

ARTICLES OF AMENDMENT

DESIGNATION OF MEMBER

- 1. The name of the limited liability company as it appears in the records of the Florida Department of State is: MORGAN, HIRES & BOYNTON, L.L.C.
 - 2. This limited liability company was organized under the laws of the State of Florida.
 - 3. The Florida document/registration number of this limited liability company is: L05000003628.
 - 4. The following person has been added as a Member of MORGAN, HIRES & BOYNTON, L.L.C.:

Gary J. Boynton 1099 West Morse Boulevard Winter Park, FL 32789

Morgan, Hires & Boynton, L.L.C

Paul J. Morgan, Managing Member

SECRETARY OF STATE