

04/29/2005 13:02 239-254-0709 COX & NICI 01  
Division of Corporations  
**L05000006407**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : COX & NICI  
Account Number : I20000000223  
Phone : (239)254-0706  
Fax Number : (239)254-0709

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05 APR 29 PM 2:09  
DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT**  
**MCCORMACK REAL ESTATE INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

W/2/05/2/c  
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TALLAHASSEE FLORIDA

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30



James R. Nici  
 Jurts Doctorate in Law  
 Master of Laws in Taxation  
 Board Certified in Wills, Trusts and Estates  
 jnici@coxnici.com

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 1185 Immokalee Road  
 Naples, Florida 34110  
 239.254.0706 Telephone  
 239.254.0709 Facsimile  
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April 29, 2005

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

**SENT VIA FAX (850) 205-0383**

**Re: Filing of Amended Articles of Organization  
 McCormack Real Estate Investments, LLC  
 Our File no. 3700.51**

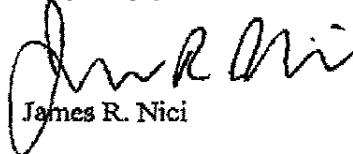
Dear Sir/Madam:

Enclosed is the Certificate of Amendment to Articles of Organization for the above-referenced entity, together with fax cover sheet representing your filing fee of \$25. We are amending the name to John P. McCormack, LLC.

Please let me know if there is any further action necessary to complete this Amendment.

Please feel free to contact me if you have any questions.

Very truly yours,

  
 James R. Nici

JRN/sw  
 Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MCCORMACK REAL ESTATE INVESTMENTS, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/21/05 and assigned document number L05000006407

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

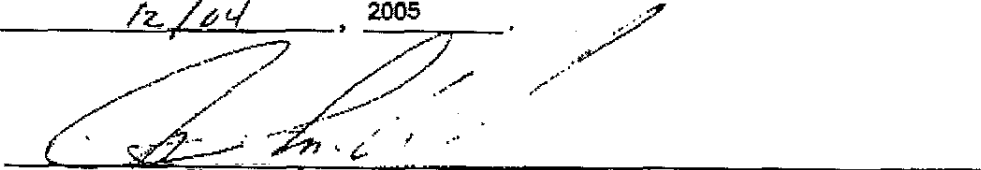
ARTICLE I

The name of the Limited Liability Company is:

"JOHN P. MCCORMACK, LLC"

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TALLAHASSEE FLORIDA

Dated 12/04, 2005



Signature of a member or authorized representative of a member

JOHN P. MCCORMACK

Typed or printed name of signee

Filing Fee: \$25.00