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SECRETARY OF STATE

## Eric C. Reinhardt, Esq.

13340 W. Colonial Drive, Suite 220 Winter Garden, FL 34787 (407) 654-4336 (407) 654-2887 fax

February 16, 2005

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Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Organization for New Firm III, LLC

To Whom It May Concern:

Enclosed please find an Articles of Amendment to Articles of Organization for filing. Also enclosed is check in the amount of \$85.00 representing payment as follows:

Fee for filing Amendment

Certified copy of Amendment

Certified copy of Articles of Organization

TOTAL

\$85.00

If you have any difficulties filing these Articles or need any additional information, please contact me at (407) 654-4336. Thank you in advance for your assistance.

Very truly yours,

Euc C. Reinhardt

Eric C. Reinhardt

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Attorney

ECR/ns Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NEW FIRM III, LLC

FIRST: The Articles of Organization of New Firm III, LLC were filed on January 27, 2005 and assigned document number L05000008903.

**SECOND:** Pursuant to Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

Change the name of the Limited Liability Company in Article I to the following:

## COLLING, GILBERT & WRIGHT, LLC

THIRD: All other matter set forth in the Articles of Organization shall remain unchanged.

IN WITNESS WHEREOF, the undersigned does set her hand and sea and has acknowledged and filed the foregoing Articles of Amendment to Articles of Organization under the laws of the State of Florida this 16<sup>th</sup> day of February, 2005.

Sandra R. Gacio, Member