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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE MEEHAN GROUP OF NAPLES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO FAGA

(Name of Person)

ANTONIO FAGA, ESQUIRE

(Firm/Company)

7955 AIRPORT ROAD N., SUITE 101

(Address)

NAPLES, FLORIDA 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY J. SMITH

(Name of Person)

at (239)

597-9999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

2006 FEB 11 11:10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE MEEHAN GROUP OF NAPLES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 28, 2005 and assigned document number 405A00021053.

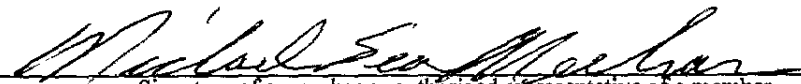
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. ARTICLE 1 - NAME:
DELETE: THE MEEHAN GROUP OF NAPLES, LLC
CHANGE TO: MICHAEL SEAN MEEHAN, LLC
2. ARTICLE V - MEMBERS:
DELETE: SEAN MEEHAN
CHANGE TO: MICHAEL SEAN MEEHAN
3. ARTICLE VI - MANAGEMENT:
DELETE: SEAN MEEHAN
CHANGE TO: MICHAEL SEAN MEEHAN

MOZ

2005 APR 11 11:10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 8, 2005.


Signature of a member or authorized representative of a member

MICHAEL SEAN MEEHAN
Typed or printed name of signee

Filing Fee: \$25.00