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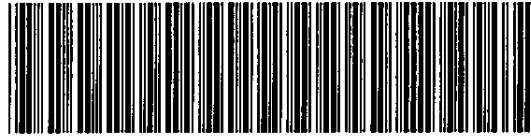
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lemoine & Riordan, P.L.
(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:

Kenneth D. Lemoine

(Name of Person)

Lemoine & Riordan, P.L.

(Firm/Company)

712 North Olive Avenue

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

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For further information concerning this matter, please call:

Kenneth D. Lemoine

(Name of Person)

at (561) 301-5833

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

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

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

Lemoine & Riordan, P.L.

(Present Name)
(A Florida Limited Liability Company)

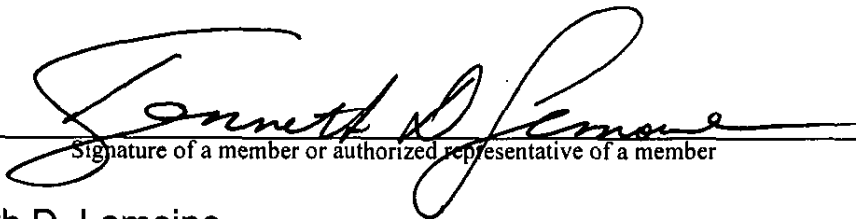
FIRST: The Articles of Organization were filed on June 20, 2005 and assigned document number L05000060729.

SECOND: This amendment is submitted to amend the following:

Amend Article "V" to remove John S. Riordan as a MGR

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Dated May 2, 2007, _____.



Signature of a member or authorized representative of a member

Kenneth D. Lemoine

Typed or printed name of signee

Filing Fee: \$25.00