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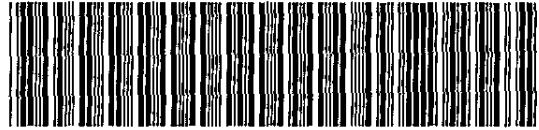
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Karol, Hausman, Sosnik & Finchum, L.L.P.

Attorneys and Counselors at Law

901 Chestnut Street, Suite B
Clearwater, Florida 33756
Tel: (727) 443-7898 or (800) 669-2499
Fax: (727) 631-0970
E-mail: KHSFLLP@KHSFLLP.com

LOUIS P. KAROL*
MICHAEL J. HAUSMAN*
HOWARD L. SOSNIK**
TRAVIS D. FINCHUM†

* Admitted in New York only
** Admitted in Florida, New York, New Jersey and Georgia
† Board Certified in Elder Law

Other Offices:

Port Richey, Florida:
SunTrust Bank Building
10220 U.S. 19 North, Suite 400
Port Richey, FL 34668
Tel: (727) 868-9521
Fax (727) 869-1941

Garden City, New York
Fort Lee, New Jersey

St. Petersburg, Florida:
1700 - 66th Street N., Suite 301
St. Petersburg, FL 33710
Tel.: (727) 443-7898
Fax (727) 631-0970

New York, New York

February 23, 2006

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Marshall, Burr & Associates, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of Marshall, Burr & Associates, LLC.

Yours very truly,

KAROL, HAUSMAN, SOSNIK & FINCHUM, LLP

for: *Travis D. Finchum*
Travis D. Finchum
Signed in absentia to avoid delay

TDF*klj
Enclosure

605-44229



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

TRAVIS FINCHUM
KAROL HAUSMAN, SOSNIK
901 CHESTNUT STREET, SUITE B
CLEARWATER, FL 33756

SUBJECT: MARSHALL, BURR & ASSOCIATES LLC
Ref. Number: L05000064229

We have received your document for MARSHALL, BURR & ASSOCIATES LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

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Articles of Amendment to the Articles of Organization
Of
Marshall, Burr & Associates, LLC

FIRST: The Articles of Organization were filed on June 28, 2005 and assigned document number L05000064229.

SECOND: This amendment is submitted to amend the following:

1. The name of the Organization shall be:
Marshall, Preusch, Burr & Associates, LLC
2. The Managers/Members shall be:

Gene E. Marshall
3799 Wellington Parkway
Palm Harbor, FL 34685

Manager and Member

Barry William Preusch
5015 Wesley Drive
Tampa, FL 33647

Manager and Member

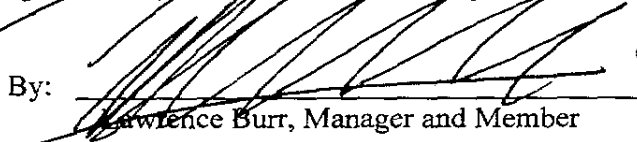
Lawrence Burr
4831 Juniper Drive
Palm Harbor, FL 34685

Manager and Member

Dated on February 6, 2006.

By: 
Gene E. Marshall, Manager and Member

By: 
Barry William Preusch Manager and Member

By: 
Lawrence Burr, Manager and Member

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