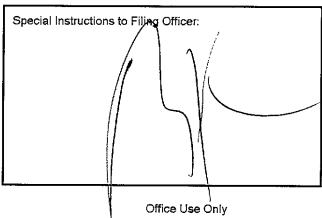
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ORDER TIME : 2:19 PM

ORDER NO. : 606480-005

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq

Kimpton, Burke & Bobenhausen,

Suite 100

28059 U.s. Highway 19, North Clearwater, FL 33761-2698

DOMESTIC AMENDMENT FILING

NAME:

JONES, BOBENHAUSEN &

NEUBACHER, PL

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

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AMENDMENT

TQ

ARTICLES OF ORGANIZATION

<u>OF</u>

JONES, BOBENHAUSEN & NEUBACHER, PL



Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of JONES, BOBENHAUSEN & NEUBACHER, PL, amend the articles of organization of the professional limited liability company originally filed with the Secretary of State of the State of Florida on June 29, 2005 and assigned Document Number L05000066391, as follows:

1. Amend and restate ARTICLE I., NAME, as follows:

ARTICLE I. <u>NAME</u>. The name of the Company is BOBENHAUSEN & NEUBACHER, PL, and such name shall be used at all times in connection with the conduct of the Company's business.

2. Amend and restate ARTICLE II., PRINCIPAL PLACE OF BUSINESS, as follows:

ARTICLE II. <u>PRINCIPAL PLACE OF BUSINESS</u>. The mailing address and street address of the Company's initial principal place of business shall be Coastal Building, 28100 U.S. Highway 19 North, Suite 407, Clearwater, Florida 33761. The Manager may change the location of the Company's principal place of business from time to time. The Manager shall make any filing and take any other action required by applicable law in connection with the change, and shall give notice to all Members of the new location of the Company's principal place of business promptly after the change becomes effective. The Manager may establish and maintain additional places of business for the Company.

3. Amend and restate ARTICLE IV., MANAGER, as follows:

ARTICLE IV. MANAGER. The Company is to be managed by a Manager, as provided in Section 608.222, and subject to the provisions of these Articles of Organization, as duly amended from time to time, and the Operating Agreement of the Company, as duly amended from time to time. The name and address of the Manager is Patricia L. Neubacher, 2750 Merlin Way, Clearwater, Florida 33761.

Subject to the provisions of the Operating Agreement, as duly amended from time to time, the business and affairs of the Company shall be managed under the direction of the Manager, who may exercise all powers of the Company and perform or authorize the performance of all lawful acts which are not by the Act or the Operating Agreement directed or required to be exercised or performed by the Members. All acts of the Manager within the scope of her authority shall bind the Company.

- 4. Amend and restate ARTICLE VIII., <u>PURPOSE</u>, Section A., as follows:
- A. to engage in any lawful act or activity which may be carried on by a professional limited liability company under the Act which the Members may from time to time authorize or approve pursuant to the provisions of the Operating Agreement, specifically including, without limitation, providing legal services and title insurance to the public.
- 5. Amend and restate ARTICLE IX., <u>DEFINED TERMS</u>, as follows:

ARTICLE IX. <u>DEFINED TERMS</u>. All terms used in these Articles of Organization which are not defined herein shall have the meanings ascribed to them in the Act or the Operating Agreement of Bobenhausen & Neubacher, PL.

6 The remainder of the provisions of the articles of organization shall remain as filed on June 29, 2005.

The members of Jones, Bobenhausen & Neubacher, PL have executed the preceding amendment to the articles of organization of the company on the 12th day of September, 2005.

CHRISTIE S. JONES A

GALÉ M. BOBENHAUSEN

PATRICIA L. NEUBACHER