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DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 602750 7133468

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 19, 2005

ORDER TIME : 9:30 AM

ORDER NO. : 602750-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey M. Koltun, Esq.  
Kane And Koltun  
Suite 100  
557 N. Wymore Road  
Maitland, FL 32751

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DOMESTIC AMENDMENT FILING

NAME: PALMA & ASSOCIATES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: \_\_\_\_\_

**FIRST AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
PALMA & ASSOCIATES, LLC**

**FILED**  
05 SEP 19 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the *Florida Statutes*, Palma & Associates, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Organization:

**SECTION I - NAME OF LIMITED LIABILITY COMPANY**

The name of the limited liability company is PALMA & ASSOCIATES, LLC.

**SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION**

The Articles of Organization were filed on August 1, 2005.

**SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION**

Article V of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

**“ARTICLE V – MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the initial managers of the Limited Liability Company are as follows:

<u>Name</u>	<u>Address</u>
Paul M. Henderson	237 Lookout Place, 2nd Floor Maitland, Florida 32751
Timothy Bogeajis	237 Lookout Place, 2nd Floor Maitland, Florida 32751”

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Organization of Palma & Associates, LLC on September 16, 2005.



Paul M. Henderson