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LD5-80262 amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McLaren Shafer One 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:

Clifford A. Wolff, Esq.

(Name of Person)

The Wolff Law Firm

(Firm/Company)

Post Office Box 11421

(Address)

Fort Lauderdale, Florida 33339

(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford A. Wolff, Esq.

(Name of Person)

at (954) 565-5040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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

McLaren Shafer One LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 15, 2005 and assigned
document number L05000080262

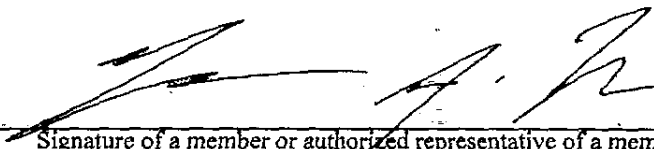
SECOND: This amendment is submitted to amend the following:

MarketScience LLC is hereby resigned and removed as a Managing Member.

Larry J. Shafer, Jr. is hereby appointed and elected as a Managing Member.

Jonti S. McLaren is hereby appointed and elected as a Managing Member.

Dated April 13, 2005


Signature of a member or authorized representative of a member

Clifford A. Wolff, Esq., as attorney for McLaren Shafer LLC

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

Filing Fee: \$25.00