

L05000082785

Florida Department of State
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

PATRICK J. HENNESSEY & ASSOCIATES, LLC

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J. BRYAN SEP 8 2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PATRICK J. HENNESSEY & ASSOCIATES, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company (the "Company") at this time is PATRICK J. HENNESSEY & ASSOCIATES, LLC
2. The Articles of Organization were filed with the Florida Department of State on August 22, 2005 under Document Number L05000082785.
3. The following amendment to the Articles of Organization was adopted by the sole Member of the Company on August 24, 2005:
 - A. Article IV is hereby amended to provide that there shall be one manager of the Company, whose names and addresses, at this time, are as follows:

Patrick J. Hennessey, Sr.
19324 East Country Club Dr.
Aventura, Florida 33180

- B. The amendment made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Member of the Company has executed these Articles of Amendment this 24th day of August, 2005.


PATRICK J. HENNESSEY, SR., as Sole Member

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

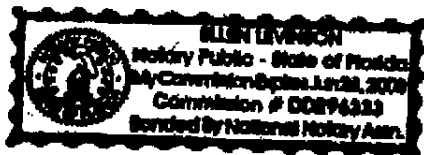
BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Patrick J. Hennessey, Sr., who provided personally know as identification, as sole Member, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25 day of August, 2005.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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