

OCT 10, 2005 11:12AM
Division of Corporations

TRENAM KEMKER

NO 2791

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

FORUM PARTNERS, LLC

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|-----------------------|---------|
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TRENAM, KEMKER

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Florida NO. 2791 of P. 2ts



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 10, 2005

FORUM PARTNERS, LLC
514 CHANNELSIDE DRIVE
TAMPA, FL 33602

SUBJECT: FORUM PARTNERS, LLC
REF: L05000088491

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF ORGANIZATION
OF
FORUM PARTNERS, LLC

Document No. L05000088491

The Articles of Organization of Forum Partners, LLC were filed with the Florida Department of State on September 8, 2005.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

The Amendment to the existing Articles of Organization being effectuated hereby is to add Article VI to the Articles of Organization as follows:

ARTICLE VI

Managing Member

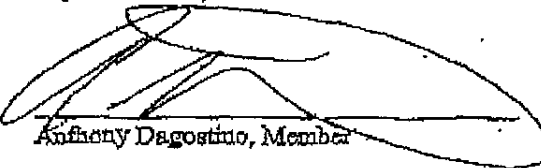
The name and address of the managing member is as follows:

Anthony Dagostino

514 Channelside Drive
Tampa, Florida 33602

These Articles of Amendment of the Articles of Organization shall be effective immediately upon filing by the Florida Department of State

IN WITNESS WHEREOF, the limited liability company has executed these Articles of Amendment of the Articles of Organization this 7th day of October, 2005.


Anthony Dagostino, Member

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