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Sherri L. Johnson

John C. Dent, Jr.
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Joe D. Dingess
Jennifer McClain
Richard A. Miller
of Counsel

December 28, 2005

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Leider Referral Service, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of Leider Referral Service, LLC. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

Sincerely,

Sherri L. Johnson

SLJ:dsm Enclosures

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ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION LEIDER REFERRAL SERVICE, LLC

- I. The Articles of Organization were filed on October 3, 2005 and assigned document number L05000097734.
 - II. This amendment is submitted to amend the following:
 - A. The following language should be inserted at the end of Article IV: "The initial managing members shall be Frank Leider and Denise Leider."
 - В. Article II should be replaced with the following language: "The principal office of the limited liability company is 2100 Constitution Blvd., Suite 207, Sarasota, FL 34231. The mailing address is 1532 Shelburne Lane, Sarasota, FL 34231."

Dated: December 28, 2005.

Sherri L. Johnson, as Authorized Agent of

Frank Leider, Member