

LOS000102391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

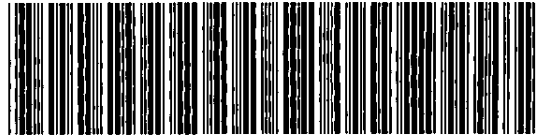
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2007 DEC 26 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27

EFFECTIVE DATE
12-31-07

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BROWN & REGAN, P.L.
(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:

JACK W. BROWN III
(Name of Person)

BROWN & REGAN, P.L.
(Firm/Company)

P.O. BOX 5130
(Address)

SARASOTA, FL 34277
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK W. BROWN III at (941) 923-5352
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|--|--|

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 26 AM 9:33

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BROWN & REGAN, P.L.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 14, 2005 and assigned
Florida document number L05000102391.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Law Offices of Jack W. Brown, P.L.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Jack W. Brown III, Esq.

New Registered Office Address: 5630 Marquesas Cir.

(Enter Florida street address)

Sarasota, Florida 34233
(City) (Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

EFFECTIVE DATE
12-31-07

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

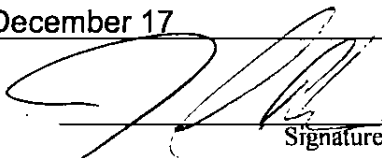
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DUKE REGAN	P.O. BOX 5130 SARASOTA, FL 34277	<input checked="" type="checkbox"/> <u>Remove</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 26 AM 9:33

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

To be Effective 12/31/07

Dated December 17, 2007



Signature of a member or authorized representative of a member

JACK W. BROWN III

Typed or printed name of signee