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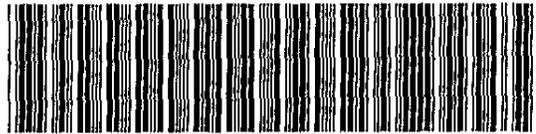
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TALLAHASSEE, FLORIDA

LOS-118894
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAROL A. FENN D.D.S., P.L.L.C.
(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:

MICHAEL J. FAIRCLOUGH
(Name of Person)

M.F. & ASSOCIATES, INC
(Firm/Company)

8409 N. MILITARY TRAIL, SUITE 119
(Address)

PALM BEACH GARDENS, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH at (561) 691-1100
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FENN

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

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

CAROL A. FENN D.D.S., P.L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/14/2005 and assigned document number L05000118894.

SECOND: This amendment is submitted to amend the following:

THAT THE NAME OF THE COMPANY BE AMENDED TO READ
CARROL A. FENN D.D.S., L.L.C.

2006 JAN 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated 1/24/06, _____.

Carol A. Fenn DDS

Signature of a member or authorized representative of a member

CARROL A. FENN D.D.S.

Typed or printed name of signee