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COVER LETTER*

TO: Registration Section
Division of Corporations

SUBJECT: LAW OFFICE OF CHIRSTOPHER M. O'NEAL, LLC.
(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:

Christopher M. O'Neal

(Name of Person)

The Law Firm of Christopher M. O'Neal

(Firm/Company)

1301 Miccosukee Road

(Address)

Tallahassee, FL 32308-5068

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christopher M. O'Neal

(Name of Person)

at (850) 894-1111

(Area Code & Daytime Telephone Number)

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**

LAW OFFICE OF CHIRSTOPHER M. O'NEAL, LLC.

(Present Name)
(A Florida Limited Liability Company)

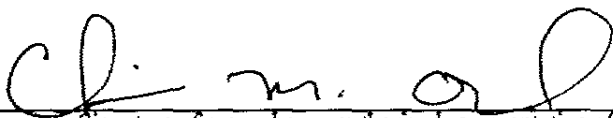
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FIRST: The Articles of Organization were filed on January 25, 2006 and assigned document number L06000008464.

SECOND: This amendment is submitted to amend the following:

The name of the LLC should be "The Law Firm of Christopher M. O'Neal, LLC"
which resolves 3 items: The adjective 'The' now precedes the word 'Law',
the word 'Office' is changed to 'Firm' and the spelling of 'Chirstopher' is now
correctly spelled as 'Christopher' - this completes amendments to Article I.
In Article II, the principal office and mailing address are amended to
1301 Miccosukee Road, Tallahassee, FL 32308-5068.
In Article V, the address of the manager should also be changed to
1301 Miccosukee Road, Tallahassee, FL 32308-5068.

Dated the 22nd day of September, 2006



Signature of a member or authorized representative of a member

Christopher M. O'Neal

Typed or printed name of signee

Filing Fee: \$25.00