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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: MCNAMARA FAMILY 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:
TERRANCE P. MCNAMARA, ESQ. (Name of Person)
MCNAMARA LAW FIRM, P.A. (Firm/Company)
400 COREY AVENUE, 2ND FLOOR (Address)
ST. PETE BEACH, FL 33706 (City/State and Zip Code)
For further information concerning this matter, please call:
TERRANCE P. MCNAMARA, ESQ. at (727) 363-4747 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{ S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{ Certified Copy (additional copy is enclosed)} \text{ Certified Copy (additional copy is enclosed)}

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Talfahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF MENDMENT TO ARTICLES OF ORGANIZATION OF

MCNAMARA FAMILY LLC

FIRST:

The Articles of Organization were filed on March 30, 2006 and assigned

Document number L06000033489.

SECOND:

This amendment is submitted to amend the following:

ARTICLE IV

The name and address of managing members/managers are:

Title: MGRM

MCNAMARA FAMILY TRUST DATED 06/03/97

400 COREY AVENUE, 2ND FLOOR

ST. PETE BEACH, FL 33706

Title: MGRM

MICHAEL PATRICK MCNAMARA TRUST DATED 03/21/05

406 CHARTER OAK DRIVE

SHERMAN, IL 62684

Title: MGRM

MICHAEL PATRICK MCNAMARA

1031 BUNKER LANE DECATUR, IL 62526

Dated this 6th day of July, 2006.

Terrance P. McNamara, as Trustee of the McNamara Family Trust Dated 06/03/97,

Managing Member