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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS

JAN 1 9 2007

Bundza, Wagner & Rodriguez, P.L.

Corey A. Bundza Joshua J. Wagner Michael Rodriguez

Attorneys at Law

112 Orange Avenue, Suite C · Daytona Beach, FL 32114 · www.BWRlaw.com Telephone: 386.2525170 · Facsimile: 386.2525167

January 16, 2007

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Bundza, Wagner & Rodriguez, LLC

To whom it may concern:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corey A. Bundza, Esquire Bundza, Wagner & Rodriguez, P.L. 112 Orange Avenue, Suite C Daytona Beach, FL 32114

For further information concerning this matter, please call Corey Bundza at (386) 252-5170.

Enclosed is a check in the amount of \$25.00 for the applicable filing fee.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

Corey A. Bundza

Enclosures

ARTICLES OF AMENDMENT

to
ARTICLES OF ORGANIZATION

of

BUNDZA, WAGNER & RODRIGUEZ, P.L.
A Professional Limited Liability Company
(formerly known as "BUNDZA, WAGNER & RODRIGUEZ, LLC")

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Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Amendment to the Articles of Organization.

- 1. The date of filing the Articles of Organization was November 28, 2006.
- 2. The text of each amended Article is:

ARTICLE I

The name of this company is this Professional Limited Liability Company is Bundza, Wagner & Rodriguez, P.L.

ARTICLE II

The term of existence of this company is perpetual. The date and time at which the existence of this company begins is the date and time of filing of these Articles of Organization by the Department of State of the State of Florida.

ARTICLE III

The general nature of business to be transacted by the company, or the objects or purposes of the company, shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the practice of law.
- (b) To invest in real estate, mortgages, stocks, bonds and any other type of investments.
- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of the State of Florida upon professional limited liability companies, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV

The mailing address and street address of the principal office of this company are:

Mailing address:

112 Orange Avenue, Suite C

Daytona Beach, FL 32114

Street address:

112 Orange Avenue, Suite C

Daytona Beach, FL 32114

ARTICLE V

The name and street address of the initial registered agent of this company in the State of are as follows:

Name:

Corey A. Bundza, Esquire

Street Address:

112 Orange Avenue, Suite C Daytona Beach, FL 32114

ARTICLE VI

The members of this company are given the right to admit additional members upon the condition that each new member is approved for admission by vote or consent in writing of not fewer than one hundred percent (100%) of the members then existing.

ARTICLE VII

The remaining members of this company are given the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member.

ARTICLE VIII

This company is to be managed by one or more managers and is, therefore, a manager-managed company. Any manager of this company shall also be a member of the company.

EXECUTION

The undersigned member of this limited liability company executes this Amendment to the Articles of Organization this 16th day of January 2007.

Eorey A. Bundza, Esquire

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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, Florida Statutes.

Dated: January 16, 2007.

Corey A. Bundza, Esquire