

Division MAY. 7. 2007 10:35AM

GASSMAN, DEPT & ASSOC.

NO. 7-38 P. 1

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May 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FULMER, LEROY, ALBEE, BAUMANN & GLASS, P.L.C.
C/O SCOTT B. ALBEE
605 S. BOULEVARD
TAMPA, FL 33606

SUBJECT: FULMER, LEROY, ALBEE, BAUMANN & GLASS, P.L.C.
REF: L06000119951

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

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

FULMER, LEROY, ALBEE, BAUMANN & GLASS, P.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 18, 2006 and assigned document number L08000119951

SECOND: This amendment is submitted to amend the following:

ARTICLE II - The mailing and street address of the P.L.C. shall be:

Scott Albee

Personal and Confidential

c/o Michael W. LeRoy, Esq.

910 N. Ferncreek Ave.

Orlando, FL 32803

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Dated May 8, 2007



Signature of a member or authorized representative of a member

as Authorized Representative

Typed or printed name of signee

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