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LAW OFFICES

## RICHARD A. BURT

The Consolidated Center 149 South Ridgewood Avenue, Suite 510 Daytona Beach, Florida 32114

Telephone (386) 252-2090

Facsimile (386) 252-2812

March 5, 2007

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: The Law Offices of Richard A. Burt, P.L.

Gentlemen:

Enclosed is an original and one copy of the proposed Amendment to Articles of Organization for the above named limited liability company.

We would appreciate your filing the Amendment as soon as possible and forwarding one certified copy of the Amendment to Articles of Incorporation to me on the date of filing.

Also enclosed is our check in the amount of \$25.00 to cover your costs.

Thank you for your assistance in this matter.

Sincerely,

Richard A. Burt

Enclosures

## AMENDMENT TO THE ARTICLES OF ORGANIZATION OF LAW OFFICES OF RICHARD A. BURT, P.L.

WHEREAS, the Articles of Organization of LAW OFFICES OF RICHARD A. BURT, P.L. (the "Company") were filed with the Florida Department of State on December 22, 2006 as Document No. L06000122199; and

WHEREAS, it is the intention of the Members of the Company that the Articles of Organization of the Company be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by the Members on March 2, 2007.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefore:

"The name of the Limited Liability Company is:

## **BURT & BURT, P.L.**"

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by Richard A. Burt, Sr., a member of the Company this 22d day of March 2007.

Richard A. Burt, Sr., Member

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(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated betein are true.)