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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

606-123118
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hagen & Associates Attorneys, 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:

Michael S. Hagen

(Name of Person)

Hagen & Associates Attorneys, LLC

(Firm/Company)

6385 Presidential Court, Suite 108

(Address)

Fort Myers, FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Hagen

(Name of Person)

at

239

(Area Code & Daytime Telephone Number)

275-0808

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 24 AM 10:07

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

Hagen & Associates Attorneys, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 29, 2006 and assigned document number L06000123118.

SECOND: This amendment is submitted to amend the following:

1. Name change: the Florida Limited Liability Co.

name is changed/corrected from the previous name of:

"Hagen & Associates Attorneys, LLC" to

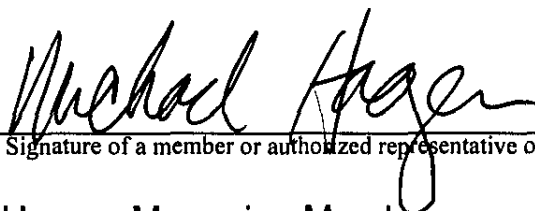
Michael S. Hagen Attorney, P.L.

2007 JAN 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The purpose is to provide legal services.

Dated January 23, 2007.



Signature of a member or authorized representative of a member

Michael S. Hagen, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00