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From:

Account Name : CIKLIN, LUBITZ, MARTENS, & O'CONNELL

Account Number : 076376001447 Phone : (561)832-5900

Fax Number : (561)833-4209

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: WIZard @ ozment merrill.com

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CIKLIN LUBITZ MARTENS & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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April 2, 2013

Via Facsimile: 1-850-617-6383

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

Re: Law Offices of Drake Ozment, PLLC

Dear Registration Assistant:

Attached please find Articles of Amendment for the above-captioned Florida limited liability company for filing with the Division of Corporations.

Once the Article of Amendment have been filed, please return the date-stamped copy to me via either regular mail at address above, facsimile (561-833-4209) or smail (melkins@ciklinlubitz.com). All future correspondence regarding this entity is to be direct to wizard@ozmentmerrill.com.

Thank you for your cooperation in this matter.

Minny R Piking

Legal Assistant to Jerald S. Beer

/mre Encl:

ARTICLES OF AMENDMENT OF LAW OFFICES OF DRAKE OZMENT, LLC. (L07000016159)

Pursuant to Chapter 608 of the Florida Statutes, LAW OFFICES OF DRAKE OZMENT, LLC, a Florida Limited Liability Company, organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Organization:

1. Article I of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name and address of this corporation shall be LAW OFFICES OF DRAKE OZMENT, PLLC.

2. Article III of the Articles of Organization is hereby deleted and replaced with the following:

ARTICLE III

Purposes

This corporation is formed for the following purposes and shall have the following powers:

- 1. To engage in the practice of law as a professional entity and to own, lease and/or operate offices for the purpose of providing professional legal services.
- To own real and personal property, to enter into contracts and agreements, and to engage in any lawful business necessary or appropriate in the rendering of such professional services.
- 3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida, or by the provisions of these Articles of Organization.
- 4. The professional services provided by this entity shall be carried out only through officers, managers, employees and agents, each of whom is duly

licensed or otherwise legally qualified to render professional legal services as a member of the Florida Bar.

- 3. This Amendment shall become effective upon filing in accordance with Florida Statutes.

Drake Ozment, Authorized Representative

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