

Division of Corporations

Page 1 of 1

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MASTEN, LYERLY, PETERSON & DENBO, LLC

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Corporate Filing Menu

Help

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MASTEN, LYERLY, PETERSON & DENBO, LLC**

Article I of the Articles of Organization of MASTEN, LYERLY, PETERSON & DENBO, LLC (the "Company") was amended by the Company's Members on November 5, 2007. The Company is filing these Articles of Amendment to Articles of Organization pursuant to Florida Statutes Section 608.

1. The name of the limited liability company is MASTEN, LYERLY, PETERSON & DENBO, LLC.

2. The Articles of Organization were filed with the Florida Department of State on February 28, 2007, and amended on March 26, 2007.

3. Article I of the Articles of Organization of the Company shall be amended to read as follows:

"ARTICLE I - NAME

The name of this Company is MASTEN, LYERLY, PETERSON, DENBO & GOBEL, LLC."

4. The foregoing amendment to the Articles of Organization was voted on by the Members of the Company entitled to vote on the matter and the number of votes cast by the Members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Manager of this limited liability company has acknowledged and executed these Articles of Amendment on the 5th day of November, 2007.

MASTEN, LYERLY, PETERSON & DENBO, LLC

By: _____

Robert M. Lyerly, Manager

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