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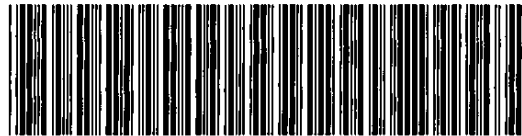
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**TO: Registration Section
Division of Corporations**

SUBJECT: DURDEN & COMPANY 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:

Jeffery S. Durden Jr.
(Name of Person)

DURDEN & COMPANY LLC
(Firm/Company)

1410 South Lincoln Avenue
(Address)

Lakeland, FL 33803-2042
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffery S. Durden Jr. at (863) 284-5632
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

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

DURDEN & COMPANY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 18, 2007 and assigned document number L07000063622.

SECOND: This amendment is submitted to amend the following:

Delete MGRM: BAILEY, ROBERT A

3510 WEST 126 PLACE

BROOMFIELD CO 80020 US

Add MGRM: DURDEN JR., JEFFERY S

1410 SOUTH LICOLN AVENUE

LAKELAND FL 33803 US

Dated August 4, 2007.



Signature of a member or authorized representative of a member

Patricia E. Durden

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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