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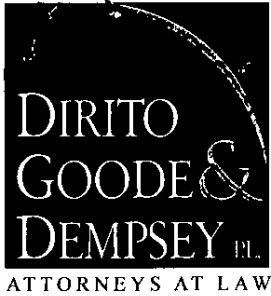
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T. HAMPTON

DEC 24 2008

EXAMINER



THE METROPOLITAN  
320 NORTH FIRST STREET  
SUITE 613  
JACKSONVILLE BEACH, FL 32250  
TEL: 904.247.1755  
FAX: 904.247.1669

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DiRito, Goode & Dempsey, P.L.

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan C. Goode III  
DiRito & Goode, P.L.  
320 1st Street North, Suite 613  
Jacksonville Beach, Florida 32250

For further information concerning this matter, please call:

Bryan C. Goode III at (904) 247.1755

Enclosed is a check for the following amount: \$55.00 Filing Fee and 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

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

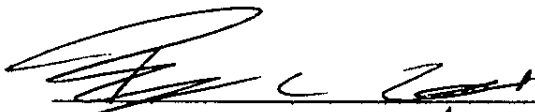
**DiRito, Goode & Dempsey, P.L.  
A Florida Limited Liability Company**

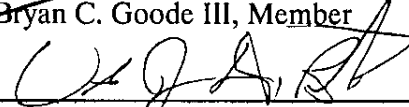
FIRST: The Articles of Organization were filed on 02/28/2008, and assigned document number L07000079248.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I: The name of the limited liability company is DiRito & Goode, P.L. ("company")

December 11, 2008

  
\_\_\_\_\_  
Bryan C. Goode III, Member

  
\_\_\_\_\_  
Vincent J. DiRito, Member

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