

L08000100040

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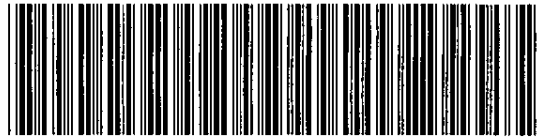
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DIVISION OF CORPORATIONS  
08 DEC - 1 PM 1:43

LAW OFFICES OF  
**FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.**

ESTABLISHED IN 1976

J. ALLISON ARCHBOLD  
DOUGLAS R. BALD (5)  
JAMES O. FERGESON, JR. (2)  
RICHARD R. GANS (4) (7)  
MICHELLE LAJOIE HERMEY  
STEPHEN B. KEYSER (3)  
DAVID S. MAGLICH (1) (6)  
MATTHEW B. MAYPER (2)  
BRENDAN A. McQUAID  
J. RONALD SKIPPER (4) (7)  
E. RALPH TIRABASSI (3)  
DAVID J. BARON OF COUNSEL  
ANDREW SHAW RETIRED

1515 RINGLING BOULEVARD, 10TH FLOOR  
SARASOTA, FLORIDA 34236

REPLY TO:  
P. O. BOX 3018  
SARASOTA, FLORIDA 34230  
TELEPHONE (941) 957-1900  
TELEFAX (941) 957-1800

LONGBOAT KEY OFFICE:

544 BAY ISLES ROAD

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS  
AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS  
LITIGATION LAWYER
- (7) FELLOW, AMERICAN COLLEGE OF  
TRUST AND ESTATE COUNSEL

November 26, 2008

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Leadership Holdings LLC; Articles of Amendment  
File No. 11802/23584

Dear Sir or Madam:

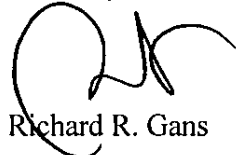
**Enclosed** for filing are the following items:

1. One original and one copy of the Articles of Amendment to Articles of Organization of Leadership Holdings LLC.
2. Check in the amount of \$25.00 for filing the Articles of Amendment.

Please return a copy of the filed Articles of Amendment to Articles of Organization to us in the prepaid, preaddressed envelope provided for your convenience.

Should you have any questions, or if there are any problems, please contact us immediately.

Sincerely,



Richard R. Gans

RRG/jlg

Enclosures

cc: Mr. and Mrs. Patrick K. Emerson  
cc: Linda L. Finnegan, CPA

406877

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
LEADERSHIP HOLDINGS LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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1. Articles of Organization were filed on October 24, 2008, and assigned document number L08000100040.

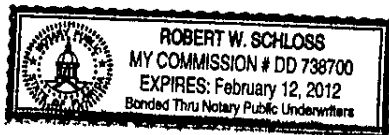
2. Article V of the Articles of Organization is hereby deleted and intentionally not replaced.

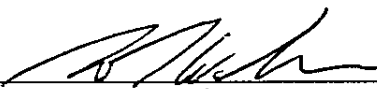
IN WITNESS WHEREOF, the undersigned, as an authorized representative of this limited liability company, has executed these Articles of Amendment on 21 November 2008.

  
PATRICK K. EMERSON

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Organization were acknowledged before me on November 21, 2008, by PATRICK K. EMERSON, who is personally known to me or who has produced Drivers License as identification.



  
Name Robert W. Schloss  
Notary Public  
Serial Number (if any) DD 738700  
Commission Expiration Date 02-12-2012