

**LD91000034931**

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**EXAMINER**

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GOVERNANCE EDGE, LLC**

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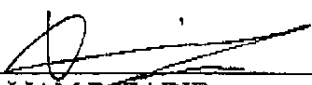
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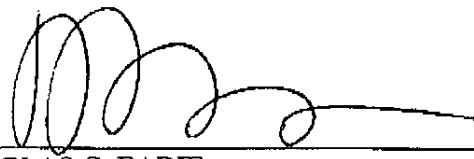
**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
GOVERNANCE EDGE, LLC**

The Articles of Organization were filed on April 10, 2009 and assigned document number L09000034931.

This amendment is submitted to reflect that WILLIAM B. EADIE has resigned as Co-Manager of the Company, and DOUGLAS C. EADIE is the sole Manager of the Company.

Dated 8/23, 2011.

  
\_\_\_\_\_  
WILLIAM B. EADIE  
Manager

  
\_\_\_\_\_  
DOUGLAS C. EADIE  
Manager

Filing Fee: \$25.00

G:\Clients\E\Eadie, Doug\Governance Edge, LLC (11) (1871)\Articles of AmendmentLwpd  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
GOVERNANCE EDGE, LLC**

James F. Gulecas, Esq.  
Florida Bar No.: 065994  
James F. Gulecas, P.A.  
1968 Bayshore Boulevard  
Dunedin, FL 34698  
(727) 736-5300  
(727) 734-8774 Fax

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