

From: Fisher, Tousey, Leas & Ball
Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLORIDA MITIGATION MARKETING, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA MITIGATION MARKETING, LLC**

1. Article I of the Articles of Organization of Florida Mitigation Marketing, LLC, a Florida limited liability company, is hereby amended in its entirety to read as follows:

"ARTICLE I

NAME

The name of the limited liability company shall be Mitigation Development Services, LLC (the "*Company*"). The mailing and street address of the principal office of the Company in Florida shall be 8149 Green Glade Road, Jacksonville, Florida 32256."

2. Article III of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are: William E. Schroeder, 8149 Green Glade Road, Jacksonville, Florida 32256."

3. The foregoing amendments were adopted by all of the Members of the Company effective as of the 14th day of December, 2009.

4. The foregoing amendments shall become effective when filed with the Secretary of State, State of Florida, and upon that date, the Company shall begin to use the name as provided in Article I, as hereby amended.

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From: Fisher Tousey Leas & Ball


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IN WITNESS WHEREOF, the undersigned member has made and subscribed these Amended Articles of Organization in Duval County, Florida for the foregoing uses and purposes this 14th day of December, 2009.



William E. Schroeder, Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Florida Statutes, the Company submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the limited liability company is: Mitigation Development Services, LLC.
2. The name and address of the registered agent and office are: William E. Schroeder, 8149 Green Glade Road, Jacksonville, Florida 32256.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Limited Liability Company Act.

DATED: This 14th day of December, 2009.



William E. Schroeder

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