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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DANNELLY, MONTELEONE & ASSOCIATES, LLC

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DANNELLY, MONTELEONE & ASSOCIATES, LLC a Florida limited liability company

The undersigned, as Manager of DANNELLY, MONTELEONE & ASSOCIATES, LLC, does hereby certify that the amendment provided for herein was adopted by the members on the

1. Name of Limited Liability Company (prior to name change):

DANNELLY, MONTELEONE & ASSOCIATES, LLC.

- Document Number: The Florida document number of this limited liability 2. company is L10000003186.
  - 3. Amendment: This amendment is submitted to solely amend the following:

## "ARTICLE I NAME

The name of the limited liability company is MONTELEONE CPA & ASSOCIATES, LLC.

### ARTICLE 5 MANAGEMENT

All powers of the Company shall be exercised by or under the authority of the manager(s) and, except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the manager(s). The current Manager of the Company is Raymond Monteleone, whose mailing address is, 777 S.E. 20th Street, Suite 230, Ft. Lauderdale, Florida 33316.

### ARTICLE 7 ACKNOWLEDGMENT

The members of the Company, through their undersigned manager, do hereby certify that the foregoing constitutes the proposed Articles of Amendment to the Articles of Organization. These Articles of Amendment to the Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida."

4. <u>Other Provisions</u>: All other articles and provisions of the Articles of Organization as originally filed on January 11, 2001, as amended, shall remain the same.

DANNELLY, MONTELEONE & ASSOCIATES, LLC (n/k/a Monteleone

CPA & Associates, LLC)

RAYMOND MONTELEONE, Manager

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