

07/20/2010 09:37 FAX 13 221 2900

HILL WARD & HENDERSON

001/002

Division of Corporations

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L10000059099

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DAVID F. SMITH & CO., LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
DAVID F. SMITH & CO., LLC**

ARTICLE I - Name

The name of the limited liability company is DAVID F. SMITH & CO., LLC.

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on June 2, 2010, and assigned document number L10000059099.

ARTICLE III - Amendment

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

Article IV of the Articles of Organization is hereby amended in its entirety as follows:

"ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company. The initial manager of the limited liability company is:

David F. Smith
7607 Broomsedge Ct.
Lakewood Ranch, Florida 34202"

EXECUTED: July 19, 2010


David F. Smith, Member

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