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NAJMY THOMPSON MAKEWOD RAY, H

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EXAMINER

FAX AUDIT NO.:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
LEGAL STRATEGIES & CONSULTING, LLC

The undersigned, desiring to amend the Articles of Organization for LEGAL STRATEGIES & CONSULTING, LLC, a Florida professional limited liability company (the "Company"), under and pursuant to Florida Statute's Chapters 608 and 621, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such Company:

1. The Articles of Organization for LEGAL STRATEGIES & CONSULTING, LLC were filed on January 4, 2011, effective as of January 1, 2011, and assigned document number L11000001122.

2. The following amendments to the Articles of Organization were adopted by the Company:

(A) The name of the Company has been changed to

LEGAL STRATEGIES & CONSULTING, P.L.

(B) A new Article VII has been added as follows:

ARTICLE VII. PURPOSE

The purpose for which this Company is organized is to provide and engage in legal services.

These Articles of Amendment to the Articles of Organization are executed this ^{2nd} day of February, 2011 and are effective upon filing with the Secretary of State of the State of Florida.

"MANAGING MEMBER"

W. Gregory Steube

Prepared By:
Michael J. Smith, Esq. (Bar # 0016252)
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida 34205
(941) 748-2216

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