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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ARMSTRONG FORENSIC, LLC

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FEB 1 1 2015

## JEFFREY D. ARMSTRONG

February 9, 2015.

Florida Department of State Division of Corporations Corporate Filings Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

ARMSTRONG FORENSIC ENGINEERS, INC.

Document Number: P02000126481

and

ARMSTRONG FORENSIC, LLC Document Number: <u>L14000150395</u>

Dear Sir or Madam;

Please allow this letter to confirm that ARMSTRONG FORENSIC ENGINEERS, INC. (Florida document number <u>P02000126481</u>) (the "Corporation") was dissolved on December 29, 2014 and I have no intention on reinstating the Corporation in my capacity as President of the Corporation.

I hereby grant permission to allow ARMSTRONG FORENSIC, LLC, a Florida limited liability company (1.14000150395) to change its name to ARMSTRONG FORENSIC ENGINEERS, LLC.

Sincerely.

5 FEB 10 PM 1.20

## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF ARMSTRONG FORENSIC, LLC

ARMSTRONG FORENSIC, LLC, a Florida limited liability company (the \*Company by whose Articles of Organization were originally filed with the Florida Department of State on September 25, 2014 (Florida Division of Corporations Document Number <u>L14000150395</u>), hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

## <u>"ARTICLE I</u> NAME AND ADDRESS

The hame of this limited liability company is ARMSTRONG FORENSIC ENGINEERS: LLC (the "Company") and its principal office and mailing address is 17844 N. U.S. Highway 41. Lutz. Florida 33549."

- The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- The amendment recited in Section 1, above has been duly adopted in accordance with the provisions of \$605.04073, Florida Statutes, the sole member of the Company having executed a written statement, dated February 9, 2015, manifesting his intention that the amendment he adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Manager this 9th day of February, 2015.

ARMSTRONG FORENSIC, LLC

Armstrong, Manager