

L 95 000000397
LAW OFFICES OF
GARY A. SIPLIN & ASSOCIATES

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169 E. Flagler Street
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March 5, 1997

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

400002105814--0
-03/06/97--01052--001
*****52.50 *****52.50

Re: Sales, Goodloe, Golden & Siplin, L.L.C.

400002105814--0
-03/06/97--01052--002
*****52.50 *****52.50

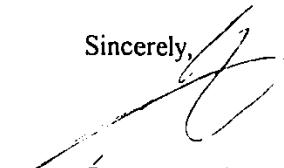
Dear Sir/Madam:

Enclosed please find the Certificate of Amendment to Articles of Organization for Sales, Goodloe, Golden & Siplin, L.L.C. which lists two amendments. Also enclosed are two checks in the amounts of \$52.50 made payable to the Secretary of State for filing of amendments, and \$52.50 for a certified copy.

We request that a copy of the Articles stamped "FILED" be returned to our office overnight via Federal Express. A Federal Express mailing slip with our account number has been included for your use and convenience.

If there are any questions, please contact me at (305) 373-7776 immediately.

Sincerely,


Gary A. Siplin
For the Firm

Encl.

GAS/sms
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -6 PM 4:13

TEL MAR 7 1997

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -6 PM 4: 13

SALES, GOODLOE, GOLDEN & SIPLIN, L.L.C.

(Present Name)

(A Florida Limited Liability Company)

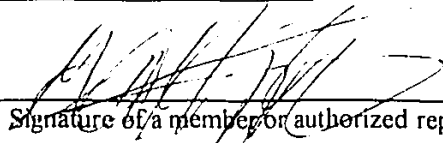
FIRST: The date of filing of the articles of organization was May 16, 1995

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company.

1. The name of the limited liability company shall be The Law Offices of Gary A. Siplin & Associates, L.L.C. (the "Company").

2. Management of the Business Affairs of the Company shall be vested in Gary A. Siplin, whose address is 169 East Flagler Street, Suite 1121, Miami, Florida 33131 and Gary A. Siplin shall have the right and authority to manage the affairs of the company and to make all decisions with respect thereto.

Dated March 5, 19 97



Signature of a member or authorized representative of a member

Gary A. Siplin

Typed or printed name of person signing