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### THE MILLHORN LAW FIRM

Attorneys at Law

Michael D. Millhorn Kevin A. Sentner Eric C. Millhorn

August 12, 2003

Reply to: Lady Lake Office

Offices:

Lady Lake:

The Pines Professional Center 13710 U.S. 441 Suite 100 Lady Lake, Florida 32159

Telephone: (352) 753-9333 Facsimile: (352) 753-7447

E-Mail: Eric@millhom.com

Secretary of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> LLC name change; Registered agent change. RE:

Dear Division of Corporations:

Enclosed is the executed original and one copy of the Articles of Amendment to Articles of Organization for the above referenced limited liability company.

I have also enclosed my check made payable to the Secretary of State in the amount of \$55.00 to cover the costs of the following:

> \$ 25.00 Filing Fee Certified Copy 30.00

TOTAL

Please return the certified copy to my office. Thank you for your kind cooperation.

Sincerely,

THE MILLHORN LAW FIRM

Eric C Millhorn

encl.

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MILLHORN & MUNDIE, L.L.C.

**FIRST:** The date of filing the articles of organization was:

08/09/1999

**SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

Articles I - IV (Including name of LLC)

Dated August 12., 2003

Michael D. Millhorn, Manager

# STATEMENT OF CHANGE OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: (before amended)

### Millhorn & Mundie, L.L.C.

2. The mailing address of the limited liability company is:

The Millhorn Law Firm 13710 U.S. Highway 441 Suite 100 Lady Lake, FL 32159

3. Date of filing/registration in Florida:

### 08/09/1999

4. Document number:

### L99000005068

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Fred Mundie
The Millhorn Law Firm
13710 U.S. Highway 441
Suite 100
Lady Lake, FL 32159

6. The name and address of the new registered agent:

Eric C Malhorn
The Millhorn Law Firm
13710 U.S. Highway 441
Suite 100
Lady Lake, FL 32159

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR MILLHORN & MILLHORN, L.L.C., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, F.S.

ERIC C. MILLHORN, Registered Agent

Amendment to

# ARTICLES OF ORGANIZATION FOR MILLHORN & MILLHORN, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name

The name of the Limited Liability Company is:

MILLHORN & MILLHORN, L.L.C.

### ARTICLE II — ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

The Millhorn Law Firm 13710 U.S. Highway 441 Suite 100 Lady Lake, Florida 32159

#### ARTICLE III — Duration

The period of duration for the Limited Liability Company shall be perpetual. The date and time of the company existence is the time these Articles of Organization are filed with the Secretary of State's office.

### ARTICLE IV — Management

The Limited Liability Company is to be managed by one or more managers. The name and address of the managing member is:

Michael D. Millhorn The Millhorn Law Firm 13710 U.S. Highway 441 Suite 100 Lady Lake, Florida 32159

## Article V — Registered Agent, Registered Office & Registered Agent's Signature

The name and Florida street address of the registered agent is:

Eric C Milhorn
The Millhorn Law Firm
13710 U.S. Highway 441
Suite 100
Lady Lake, FL 32159

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR MILLHORN & MILLHORN, L.L.C., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, F.S.

ERIC C. MILLHORN, Registered Agent

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_\_\_\_\_ day of August, 2003.

MICHAEL D. MILLHORN, Managing Member

STATE OF FLORIDA COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared MICHAEL D. MILLHORN, who produced Florida Driver's License as identification, as Managing Member, and acknowledged before me that he executed the foregoing Articles of Organization of MILLHORN & MILLHORN, L.L.C.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this /2 day of August, 2003.

(SEAL)

JUNE HART

NOTARY PUBLIC

My Commission Expires:

June Hart

Notary Public, State of FLORIDA

My Commission #DD 062612

Expires OCTOBER 3, 2005

Bonded thru NOTARY PUBLIC UNDERWRITERS