

L99000005398

LEONARD SMITH, P.L.

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727-442-8811 • FAX: 727-442-8611 • E-MAIL: TXSTRATEGY@AOL.COM

*Leonard Smith**
LLM Tax

December 16, 1999

Michael Raiken
Attorney at Law

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*****25.00 *****25.00

Cindy Gash
Administrator
Legal Assistant

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dana Basel
Legal Assistant

Re: Leonard Smith, P.L. Amendment to Articles (Document #:L99000005398)

TITLE DIVISION

Dear Sir/Madam:

Kristen Powell
Closing Specialist

Enclosed is the Amendment to Articles of Organization, along with our check in the amount of \$25.

If you have any questions, please contact our office.

Sincerely,

Dana M Basel

Dana M. Basel
Legal Assistant
LEONARD SMITH, P.L.

ldb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
12/29

Amendment to Articles of Organization

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the undersigned, who are all the members of Leonard Smith, P.L., amend the articles of organization of the limited liability company originally filed with the Secretary of State of Florida on August 27, 1999, as follows:

Delete present ARTICLE I - NAME, and substitute in its place the following:

ARTICLE I - NAME

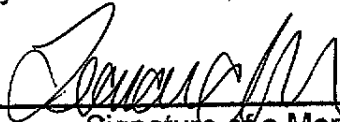
The name of the professional limited liability company shall be LEONARD SMITH, P.L. ("Company").

Delete present ARTICLE VII - AFFIDAVIT OF MEMBERSHIP & CAPITAL CONTRIBUTIONS, and substitute in its place the following:

ARTICLE VII - AFFIDAVIT OF MEMBERSHIP & CAPITAL CONTRIBUTIONS

The undersigned member of LEONARD SMITH, P.L. certifies:

- The above named limited liability company has at least one member.
- The total amount of cash contributed by the members is \$1000.
- If any, the agreed value of property other than cash contributed by members is \$ none.
- The total amount of cash and property contributed and anticipated to be contributed by members is \$1,000.



Signature of a Member

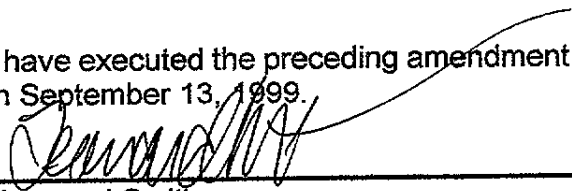
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LEONARD SMITH

Typed or printed name of signer

The remainder of the provisions of the articles of organization shall remain as filed on August 27, 1999.

The members of LEONARD SMITH, P.L. have executed the preceding amendment to the articles of organization of the company on September 13, 1999.



Leonard Smith
Member

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TALLAHASSEE, FLORIDA