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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 15, 2002

ATTORNEYS' TITLE

SUBJECT: DILL & EVANS, LC Ref. Number: L99000005423

We have received your document for DILL & EVANS, LC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

Although the new Article VIII refers to "the same professional service as the limited liability company," it does not specify the nature of the professional service.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 502A00048422

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ARTICLES OF AMENDMENT TO

OF ARTICLES OF ORGANIZATION OF DILL & EVANS, LC, A FLORDA LIMITED LIABILITY COMPANY

FIRST:

The date of filing the articles of organization was August 31, 1999. An amendment was filed on August 1, 2000.

SECOND:

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

1. The introductory paragraph of the Articles is amended as follows:

"The undersigned subscribers to these Articles, being duly licensed to practice law under the laws of the State of Florida, adopt these articles to form a professional limited liability company under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621 and hereby certify as follows:"

2. Article I of the Articles is amended as follows:

"The name of the limited liability company is: Dill & Evans, P.L."

3. A new Article VIII is added to the Articles as follows:

The membership of the Professional Limited Liability Company shall be restricted to other professional limited liability companies, professional corporations, or individuals who are themselves duly licensed or otherwise legally authorized to engage in every phase and aspect of the practice of law.

Dated: August 16, 2002

John G. Evans, on behalf of John G. Evans, P.A., Member

Warren W. Dill, on behalf of Warren W. Dill, P.A., Member