

L99000008067 2

WINDELS MARX LANE & MITTENDORF, LLP

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R. LEIGH DUEMLER

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September 29, 2000

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

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Re: Lane & Mittendorf LLC

Dear Sirs:

Enclosed for filing are an original and one copy of Articles of Amendment to the Articles of Organization of the above limited liability company together with a check payable to the Secretary of State in the amount of \$55.00 to cover the filing fee and the fee for a certified copy of the Amendment. The Articles were filed on November 23, 1999, and the document number of this company L99000008067.

The purpose of this amendment is to change the name of the company to Windels Marx Lane & Mittendorf, LLC.

If you have any questions or problems, please telephone me at the above number.

Very truly yours,

R. Leigh Duemler
R. Leigh Duemler

FILED
00 OCT -2 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
of
Articles of Organization
of
Lane & Mittendorf LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on November 23, 1999 and were assigned document number L99000008067.

SECOND: The following amendment to the Articles of Organization has been adopted:

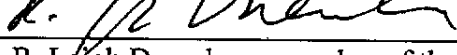
Article I - Name is amended to read as follows:

“ The name of the Company is Windels Marx Lane & Mittendorf, LLC”.

Dated: September 29, 2000

IN WITNESS WHEREOF, the undersigned member of the Company has executed
Amendment to the Articles of Organization.

Windels Marx Lane & Mittendorf, LLP.,
a New York limited liability partnership
successor by merger to Lane & Mittendorf, LLP

By: 
R. Leigh Duemler, a member of the firm

FILED
00 OCT -2 PM 12:03P
TALLAHASSEE, FLORIDA
SECRETARY OF STATE