

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8888 • 1-800-342-8062 • Fax (850) 222-1234

L99000008361

Reed, Blackwood & Co., L.L.C.

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Signature

Requested by

Name

Walk-In

3-29-00

Date

11:00

Time

Will Pick Up

- FILED
- 00 MAR 29 PM 1:26
- SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- ✓ Art. of Amend. File LC-Cert
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Money Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 Fil _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
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- 00 MAR 29 PM 12:13
- DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OR ORGANIZATION
OF
REED, BLACKWOOD & CO., L.L.C.
A Florida Limited Liability Company**

- FIRST:** The date of filing of the Articles of Organization was December 2, 1999.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

Article Three - Principal Office - the address of the principal office has changed and this article is amended and restated in its entirety to read as follows:

**ARTICLE THREE
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the limited liability company shall be located at 12734 Kenwood Lane, Suite 32, Fort Myers, Florida 33907, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

Article Five - Registered Agent - the address of the registered agent has changed and this article is amended and restated in its entirety to read as follows:

**ARTICLE FIVE
REGISTERED AGENT**

The name and address of the registered agent for service of process on the Company, in the State of Florida, is **John Reed & Company, CPA's, P.A.**, 12734 Kenwood Lane, Suite 32, Fort Myers, Florida 33907. Such registered agent is to be the agent of the Company upon whom process against it may be served.

March 28, 2000

**JOHN REED & COMPANY, CPA's, P.A.
Its Member**

By: _____

JOHN REED

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TALLAHASSEE, FLORIDA