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**LIMITED LIABILITY AMENDMENT**

**SPENCE MORIARTY & SHOCKEY, L.L.C.**

Certificate of Status	0
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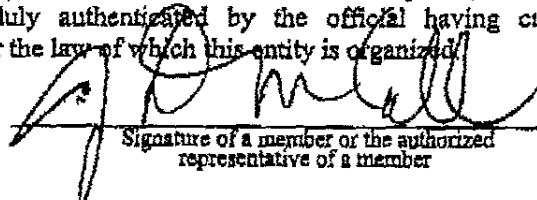
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Spence, Moriarty & Shockley, L.L.C.
2. Jurisdiction of its organization: Wyoming
3. Date authorized to do business in Florida: 04-28-97

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/27/04
5. New name of the limited liability company: The Spence Law Firm, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member  
J. Douglas McCall  
Typed or printed name of signer

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# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify:

...that **SPENCE, MORIARTY & SCHUSTER, LLC**, a limited liability company organized under the laws of the State of WYOMING, did on **APRIL 28, 1997** complete all filings required of a domestic limited liability company to qualify to do business in the State of Wyoming and is in good standing at the date of this certificate.

I FURTHER CERTIFY that on **OCTOBER 10, 2002** an amendment to articles of organization changing the name from **SPENCE, MORIARTY & SCHUSTER, LLC** to **SPENCE, MORIARTY & SHOCKEY, LLC** was filed and admitted to record.

I FURTHER CERTIFY that on **FEBRUARY 27, 2004** an amendment to articles of organization changing the name from **SPENCE, MORIARTY & SHOCKEY, LLC** to **THE SPENCE LAW FIRM, LLC** was filed and admitted to record.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial or business activities and practices as this information is not available from the records of this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and Affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, the 28<sup>th</sup> day of April A.D., 2004.

*Joseph B. Meyer*  
Secretary of State

By *Rosalie Gonzalez*