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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Landmark Partners, Inc.

**DOCUMENT NUMBER:** P03000087327

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John T. Metzger, Esq.

(Name of Contact Person)

McDonald Hopkins Co., PA

(Firm/ Company)

250 Australian Avenue South, Suite 700

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maura S. Curran, Esq.

(Name of Contact Person)

at ( 561 ) 472-7510

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
LANDMARK PARTNERS, INC.  
(Document No. P03000087327)**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of Landmark Partners, Inc., a Florida corporation, filed in Tallahassee on August 8, 2003 and effective as of August 4, 2003, as amended November 24, 2003, are amended as follows:

ARTICLE II - PRINCIPAL OFFICE is hereby amended to read as follows:

"The principal and mailing addresses of this Corporation shall be 150 East Palmetto Park Road, Suite 505, Boca Raton, FL 33432."

ARTICLE VII - REGISTERED AGENT is hereby amended to read as follows:

"The name and address of the initial registered agent of this Corporation is Bradford Williams Blakeley, 150 East Palmetto Park Road, Suite 505, Boca Raton, FL 33432."

2. The forgoing amendments were adopted by the shareholders and the board of directors as of the 7<sup>th</sup> day of October, 2005.

3. The number of votes cast by the shareholders in favor of adopting the amendments was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 7<sup>th</sup> day of October, 2005.

By: 

Mark D. Razavi, Vice President

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