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2006 MAY 30 P. 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

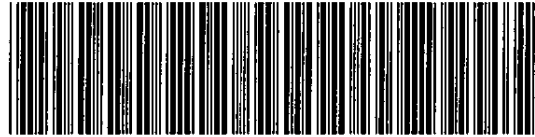
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STEVEN H. KANE*
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*L.L.M. in Taxation
Florida Board Certified in
Wills, Estates and Trusts

**Also admitted in Ohio
and Kentucky

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ELISA A. CAWOOD***
SIÓBHAN MARY WINGFIELD****
FILED
***Also admitted in Kentucky
and Missouri

2006 MAY 30 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 2006

Secretary of State
Bureau of Corporate Records
Attn: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Organization of Trinity
Financial Services "LLC"
Effective Date: Date of Filing

Dear Sir or Madam:

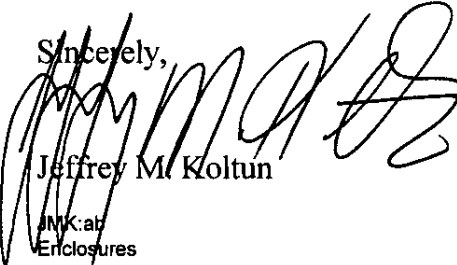
In connection with the amendment of the Articles of Organization of the above
limited liability company, we have enclosed the following:

1. Two signed originals of the Second Amendment to the Articles of
Organization of Trinity Financial Services "LLC".
2. A check in the amount of \$25.00, payable to the Department of State, to
cover the filing fee.

The duplicate copy of the Second Amendment to the Articles of Organization has
been subscribed to and acknowledged by an authorized member in the same manner as the
original. Please endorse your approval of the Articles of Amendment to the Articles of
Organization on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

Sincerely,


Jeffrey M. Koltun

ENC:ab
Enclosures

cc: Mr. Gregory C. Scharfeld

**SECOND AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
TRINITY FINANCIAL SERVICES "LLC"**

FILED

2006 MAY 30 P 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the *Florida Statutes*, Trinity Financial Services "LLC", a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Organization:

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is TRINITY FINANCIAL SERVICES "LLC".

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on December 14, 2001.

SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION

Article I of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

"The name of the limited liability company is Trinity Financial Services, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Articles of Organization of Trinity Financial Services "LLC" on May 18, 2006.


Gregory C. Scharfeld

SECOND AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
TRINITY FINANCIAL SERVICES "LLC"

FILED

2006 MAY 30 P 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the *Florida Statutes*, Trinity Financial Services "LLC", a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Organization:

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is TRINITY FINANCIAL SERVICES "LLC".

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on December 14, 2001.

SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION

Article I of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

"The name of the limited liability company is Trinity Financial Services, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Second Amendment to the Articles of Organization of Trinity Financial Services "LLC" on May 16, 2006.


Gregory C. Scharfeld