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LIMITED LIABILITY AMENDMENT

BRIDGEWATER PARTNERS, LLC

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**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BRIDGEWATER PARTNERS, LLC**

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Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of BRIDGEWATER PARTNERS, LLC, a Florida limited liability company, which were originally filed on January 25, 2002, are amended as follows:


1. Article I of the Articles of Organization of the Company is amended to read in its entirety as follows:

The name of the limited liability company is BRIDGEWATER CAPITAL PARTNERS, LLC.

2. The above amendment was adopted by the unanimous written consent of the Company's Members and Managers on January 25, 2002.

IN WITNESS WHEREOF, this Certificate of Amendment to the Articles of Organization of BRIDGEWATER PARTNERS, LLC was signed by its Authorized Representative of Member, Jason M. Brooks, on this 30th day of January, 2002.

BRIDGEWATER PARTNERS, LLC


By: Bruce M. Rodgers, Authorized Representative
of Member, Jason M. Brooks

Bruce M. Rodgers, Esquire
Foley & Lardner
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