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KITSON & PARTNERS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KITSON & PARTNERS, LLC
(a Florida limited liability company)**

FIRST: The name of the limited liability company is KITSON & PARTNERS, LLC.


SECOND: The Articles of Organization were filed on June 26, 2002.

THIRD: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization of the limited liability company is hereby deleted in its entirety and replaced with new Article I as follows:

"ARTICLE I. The name of this Limited Liability Company is: KITSON, LLC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6th day of September, 2006.



 Sydney W. Kitson, Manager

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