

JUN-14-2004 14:17
DIVISION OF CORPORATIONS

TRENNAM KEMKER

813 223 6553

P.01

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

CAPCO ADVISORS, LLC

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TRENAM KEMKER

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P.02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CAPCO ADVISORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/30/02

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

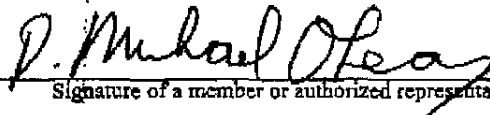
ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Capco Asset Management, LLC

Dated June 14, 2004


Signature of a member or authorized representative of a member

D. Michael O'Leary, Authorized Representative

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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TOTAL P.02