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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : DONALD W. MILLER, P.A.
Account Number : I20020000142
Phone : (561) 366-7000
Fax Number : (561) 721-9641

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LIMITED LIABILITY AMENDMENT

ADMIRALTY TRUST, LLC

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ADMIRALTY TRUST, LLC
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Handwritten signature and date 9/22/03

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AMENDED ARTICLES OF ORGANIZATION
OF
ADMIRALTY TRUST, LLC

THE UNDERSIGNED, acting as the sole member of the Florida limited liability company, amends the Articles of Organization for such company, organized on April 16, 2003 as follows:

ARTICLE I

The name of this limited liability company shall be change to SOVEREIGN HOLDINGS, LLC

DATED THIS the 22day of September, 2003.



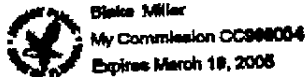
Donald W. Miller, Managing Member

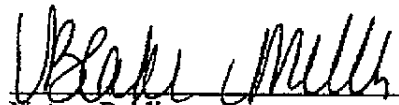
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Amended Articles of Organization were acknowledged before me by Donald W. Miller who produced his Florida Driver's License as identification this the 22 day of September, 2003

by:




Notary Public
State of Florida
My Commission Expires: 3/19/05

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