

**L05000001467**

Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**EAB PRIVATE CAPITAL, LLC**

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
EAB PRIVATE CAPITAL, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

EAB Private Capital, LLC

**SECOND:** The limited liability company was registered with the Florida Department of State on January 5, 2005 and assigned Document No. L05000001467.

**THIRD:** Article II is hereby amended to read:

**ARTICLE II**  
**ADDRESS**

The street address and mailing address of the principal office is:

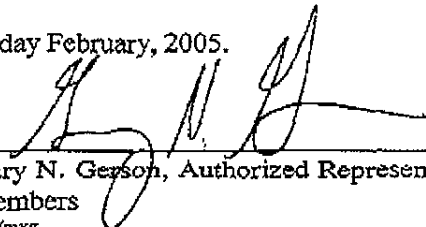
1951 N.W. 19th Street  
Suite 100  
Boca Raton, FL 33431

**FOURTH:** Article IV is hereby amended to read:

**ARTICLE IV**  
**MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Member and is, therefore, a member-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 17th day February, 2005.

  
\_\_\_\_\_  
Gary N. Gerson, Authorized Representative of the  
Members

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