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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Bridgewater Planning Group, LLC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment LLC
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials \_\_\_\_\_

**AMENDMENT TO THE  
ARTICLES OF ORGANIZATION  
OF  
BRIDGWATER PLANNING GROUP, LLC**

**FILED**  
2006 JAN 20 PM 6:55  
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WHEREAS, the Articles of Organization of BRIDGWATER PLANNING GROUP, LLC (the "Company") were filed with the Florida Department of State on September 15, 2005, as Document No. L05000091090; and

WHEREAS, it is the intention of the Members of the Company that the Articles of Organization of the Company be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Organization of the Company as hereinafter set forth was approved by the Members on December 15, 2005.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefore:

"The name of the Limited Liability Company is:

**BRIDGEWATER PLANNING GROUP, LLC".**

IN WITNESS WHEREOF, this Amendment to Articles of Organization is hereby executed on behalf of the Company by John L. Webb, a member of the Company this 15<sup>th</sup> day of December, 2005.



\_\_\_\_\_  
John L. Webb, Member

(In accordance with section 608.408(3), Florida Statutes,  
the execution of this document constitutes an affirmation under  
the penalties of perjury that the facts stated herein are true.)