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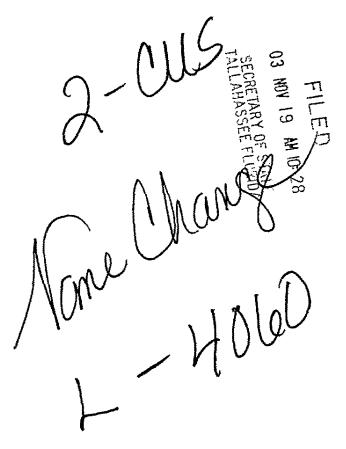
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HENNESSEYFINANCIAL, LLC

November 17, 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment - Hennessey Financial LLC

Dear Sirs,

Enclosed is an amendment to our articles of Organization changing our name from Hennessey Financial, LLC to Hennessey Capital SE, LLC. Enclosed is also a check for \$35.00. Please contact me at (813) 740-2365, if you have any questions.

'Regards,

Fred David Wolf

Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hennessey Financial, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The date	of filing of the	e articles of or	ganizati	on was <u>A</u>	pril 7, 20	000	
SECOND:	The follo	owing amendm company:	ent(s) to the a	rticles o	f organizatio	n was/were adop	sted by the limited	
Effe	ctive	December	1,2003,	the	name o	f Hennesse	ey Financial,	LLC
is h	ereby	changed	to Henne	essey	Capita	l SE, LLC.		
Dated	Nove	nber 10		2003	- Andrew Colonia			FILED 28
	. மெல்	Fued Signature	Mavia of a member of	I Lu or author	zed represent	ative of a member		
:		Fred Day	vid Wolf,	Man	ager			

Filing Fee: \$25.00

Typed or printed name of signee