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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HADDOCK PROFESSIONAL ASSOCIATION

Account Number : 120010000146

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LIMITED LIABILITY AMENDMENT

SUNGATE SECURITIES, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SUNGATE SECURITIES, LLC

(Present Name)
(a Florida Limited Liability Company)

These Amended and Restated Articles of Amendment are filed pursuant to Section 608.411, Florida Statutes.

FIRST: The date of the filing of the Articles of Organization was December 28, 2000

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I - NAME

The name of this limited liability company is SON TRUST, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 3300 University Blvd., Suite 218, Winter Park, Florida 32792.

<u>ARTICLE III – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Company is 3300 University Blvd., Suite 218, Winter Park, Florida 32792, and the name of the initial registered agent of the Company at that address is Edward E. Haddock, Jr.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is a manager managed company.

Edward E. Haddock, Jr. Authorized Representative

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