

LOI 000000474

August 16, 2001

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

To Whom It May Concern:

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Enclosed please find the following:

1. Amendment to change the address of the LLC
2. Statement of change of registered agent
3. Amendment to add Richard Craig Hall as an Authorized Member of the LLC
4. Amendment to change the name of the LLC to Research Capital, LLC
5. A check for \$100 to cover the filing fees to effect the above four (4) modifications

If you have any questions, please contact me immediately at 941.366.6677.

Thank you for your assistance with this matter.

Sincerely,

RESEARCH CAPITAL PARTNERS, LLC



Carl Smith, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ff \$25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RESEARCH CAPITAL PARTNERS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1/10/2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

CHANGE THE LIMITED LIABILITY CORPORATION'S ADDRESS TO:

1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

Dated August 16, 2001

Carl Smith III
Signature of a member or authorized representative of a member

CARL SMITH, III
Typed or printed name of signee

01 AUG 20 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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