



LO/0000002898

ACCOUNT NO. : 072100000032

REFERENCE : 586809 7297395

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 25.00

FILED
02 MAY 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 17, 2002

ORDER TIME : 1:07 PM

ORDER NO. : 586809-005

CUSTOMER NO: 7297395

CUSTOMER: Monique Maclaren, Corp Spec.
International Capital Growth,
225 Ne Mizner Blvd.
Suite 750
Boca Raton, FL 33432

100005577651 -- 1

DOMESTIC AMENDMENT FILING

NAME: CAPITAL GROWTH SECURITIES, LLC

AL

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
of
CAPITAL GROWTH SECURITIES, LLC**

FILED
02 MAY 21 AM 9:36
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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 23, 2001, under document number L01000002898.

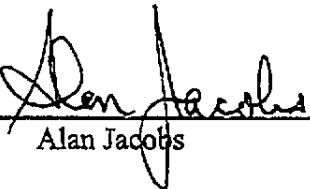
SECOND: The following amendment to the articles of organization were adopted by the limited liability company:

ARTICLE I

The name of the Limited Liability Company has been changed to **CGF SECURITIES, LLC.**

DATED: May 10, 2002

MANAGING MEMBER:

By: 
Alan Jacobs