

02-01-02 03:55pm

From-DREIER, BARITZ COLMAN

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T-268 P-1770 T-55

Division of Corporations

**L01000011683**

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From: Account Name : DREIER, BARITZ AND COLMAN  
Account Number : 120000000130  
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Fax Number : (561)750-5045

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**LIMITED LIABILITY AMENDMENT**

**CEG INVESTMENTS, L.L.C.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CEG INVESTMENTS, L.L.C.  
A Florida Limited Liability Company

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

- FIRST: The date of the filing of the Articles of Organization was July 17, 2001.
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY is hereby deleted and in its place, the following is added:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the corporation shall be FRANKLIN NATIONAL FINANCIAL HOLDINGS, L.L.C.

- SECOND: The date of the Amendment's adoption was January 23, 2002

Signed this 30<sup>th</sup> day of January, 2002.

CEG INVESTMENTS, L.L.C.

By: 

Christine Golden  
Organizer

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**RESOLUTION**

**OF**

**CEG INVESTMENTS, L.L.C.**  
**A Florida Limited Liability Company**

The undersigned, being the sole member of the limited liability company, hereby adopts the following resolution:

- (1) **RESOLVED**, that the name of the company shall be changed from CEG INVESTMENTS, L.L.C. to FRANKLIN NATIONAL FINANCIAL HOLDINGS, L.L.C.

Dated: January 23, 2002

**CEG INVESTMENTS, L.L.C.**

By:   
Christine Golden  
Its Sole Member

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