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C. LEWIS

DEC 8 2009

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TRI INVESTMENTS, LLC

SECRETARY OF STATE TALLAHASSEE. FLORIDA

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number: L0100001690

This amendment is submitted to amend the following:

ARTICLE 12 - TRINOTES

The company may issue instruments of indebtedness in accordance with regulations adopted by the member(s) for the management of the business and affairs of the company. The issue(s) shall be styled "Trinotes." The terms of the issue(s) shall be styled "Tri Terms." Each unit of indebtedness shall be for a term of 10 years, and shall pay interest at the rate of 10 percent per annum, and be denominated in the amount of 10 thousand United States Dollars. The proceeds of the issue(s) shall be vested in a portfolio of assets to be held by the company and managed by the managers of the company in accordance with the regulations of the company. The provisions of these regulations being not inconsistent with law or these Articles or Organization. The indebtedness shall be secured by the same portfolio of assets held by the company. The issue(s) of indebtedness shall be divided into one or more series. The company shall not issue or procure any further debt capital without the confines of each series issued. The initial four series of indebtedness issued shall be delineated as follows:

A:12/15/2010-12/15/2020; B: 09/15/2020-09/15/2030; C: 06/15/2030-06/15/2040; D: 03/15/2040-03/15/2050.

Dated this 1st day of December, 2009.

Michael J. Hydes, Member.

Filing Fee: \$25.00