

L02 000003792

(Requestor's Name)

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(Business Entity Name)

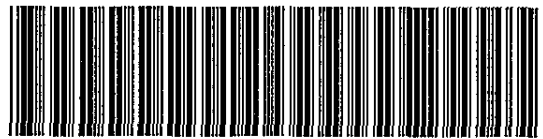
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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L02-3792
OK

FINANCIAL HOLDINGS & INVESTMENTS CORP.

October 29, 2002

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

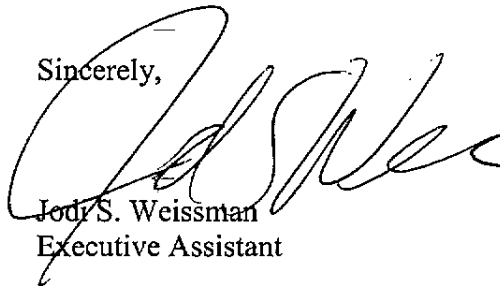
Re: Articles of Amendment
Newbridge Market Neutral Fund, LLC

To Whom It May Concern:

Enclosed are two original Articles of Amendment for Newbridge Market Neutral Fund, LLC affecting a name change to Newbridge Opportunity Fund, LLC. Upon filing, please time stamp and return one original in the self-addressed stamped envelope provided for our records. Also included is a check made payable to "Florida Department of State" in the amount of \$25.00 for the amendment filing fee.

Please feel free to contact me if anything additional is required to complete this name change.

Sincerely,



Jodi S. Weissman
Executive Assistant

/Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
Newbridge Market Neutral Fund, LLC

Pursuant to the provisions of section 608.408(3), Florida Statutes, this Florida limited liability corporation adopts the following articles of amendment to its articles of organization:


FIRST: Amendment adopted:
Resolved: Article I. – Name shall be amended to read as follows:

Newbridge Opportunity Fund, LLC

SECOND: The date of the amendment's adoption: October 29, 2002.

Signed this ____ day of October, 2002.

Signature _____


Guy S. Amico, President
Newbridge Capital Management, Inc.
Managing Member

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TALLAHASSEE, FLORIDA

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