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# NATIONAL WEALTH PARTNERS

August 11th 2004

Marsha Thomas
State of Florida, Division of Corporations
LLC Department
409 East Gain Street
Tallahassee, FL 32399

RE: Amendment to Articles of Organization of Financial Advisors Network, LLC Document Number L02000010325

### Dear Marsha:

We sincerely appreciated speaking to you on the 10<sup>th</sup> of August, thank you for your assistance. Per your instructions, please find enclosed an Amendment to Financial Advisors Network, LLC (document number L02000010325) Articles of Organization.

The Company adopted an amendment to:

- 1. change the name of the LLC to National Wealth Partners, LLC:
- 2. change the corporate and mailing address of the LLC, and
- 3. appoint W. David McShane as Manager.

We have enclosed the appropriate fee of \$60.00 for the amendment and for the certified copies of the relevant documents.

Please send these to our mailing address listed to the left.

Please feel free to call, should you have any questions or require further information.

Best Regards,

W. David McShane, Manager

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF ORGANIZATION

OF

# FINANCIAL ADVISORS NETWORK, LLC

(Document Number L02000010325)

FIRST:

The Date of filing of the Articles of Organization was April 30, 2002.

SECOND:

The Limited Liability Company adopted the following amendments to the Articles of Organization:

ARTICLE I shall read "The name of the Limited Liability Company is National Wealth Partners, LLC"

## ARTICLE II shall read:

The Street Address of the Limited Liability Company is:
W. David McShane, CEO
National Wealth Partners, LLC
544 S. Washington Blvd.
Sarasota, Florida 34236

"The Mailing Address of the Limited Liability Company is 5436 Fruitville Road #113
Sarasota, FL 34232"

THIRD:

The Limited Liability Company accepted the resignation of the current Manager, and herby appoints Mr. W. David McShane, CFP to serve in this capacity.

Dated August 11, 2004

W. David McShane, Manager

Date