

LD2000014325

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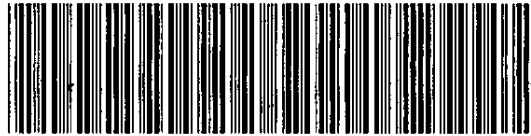
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TALLAHASSEE, FLORIDA

C. LEWIS
AUG - 5 2009
EXAMINER

NATIONAL WEALTH PARTNERS, LLC

614 E. HWY 40, SUITE 112
CLERMONT, FL 34711
TELEPHONE: (646) 340-5862
FACSIMILE: (646) 241-4042

August 3, 2009

VIA UPS DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

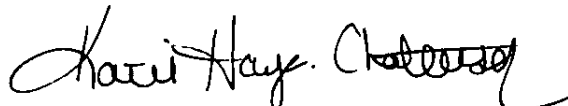
RE: National Wealth Partners, LLC / Document No. L02000010325

Dear Sir or Ma'am:

Enclosed in connection with the above-referenced matter, please find an original and one (1) copy of Amendment to the Articles of Organization of National Wealth Partners, LLC, for filing with the State.

Additionally, please find Check No. 3349, in the amount of \$25.00 for filing the above-referenced document. Please do not hesitate to contact our office should you have any questions. Thank you for your attention to this matter.

Very truly yours,


Katie Hays-Chatterson

KC
Enclosure

**AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF NATIONAL WEALTH PARTNERS, LLC**

The undersigned, being all of the Members of NATIONAL WEALTH PARTNERS, LLC, a Florida limited liability company (the "Company"), pursuant to Sections 608.411 and 608.407 of the Florida Statutes, do hereby consent to, authorize and adopt this Certificate of Amendment to the Articles of Organization of NATIONAL WEALTH PARTNERS, LLC, (the "Company"), which Company was organized under the laws of the State of Florida on April 30, 2002:

LD2000010325

1. The Members have determined that it is in the best interest of the Members and the Company to Amend the Articles of Organization dated April 30, 2002. Therefore, Article V of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

Article V

The name and address of the managing members/mangers are:

Title: MGR
Katie Hays-Chatterson
614 E. Hwy 50, #112
Clermont, FL 34711

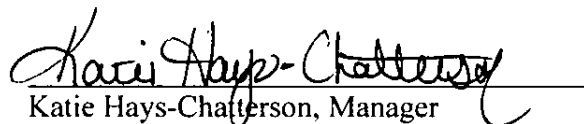
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2. All other provisions of the Company's Articles of Organization shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Organization was unanimously adopted by all the Managing Members of the Company on the 30th day of July, 2009.

Dated this 30th day of July, 2009.

NATIONAL WEALTH PARTNERS, LLC


Katie Hays-Chatterson, Manager