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### LANDMARK WEALTH MANAGEMENT

#### CORPORATE OFFICE

544 SOUTH WASHINGTON BLVD. SARASOTA, FL 34236

VOICE 407-230-5800

FACSIMILE 775-796-7870

#### MAILING ADDRESS

544 SOUTH WASHINGTON BLVD. SARASOTA, FL 34236

January 28th 2004

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

AFFILIATED OFFICES:

RE: Amendment to Articles of Organization of Family Financial, LLC Document Number L02000011417

CLERMONT

LEESBURG

To LLC Department:

MELBOURNE

ORLANDO

WEST PALM BEACH Pursuant to my teleconference with your department, please find enclosed an Amendment to Family Financial, LLC Articles of Organization. We have adopted an amendment to change the name of the LLC to LandMark Wealth Management, LLC.

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

Best Regards,

Cary A. Carbonaro, Manager

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FAMILY FINANCIAL, LLC

FIRST:

The Date of filing of the Articles of Organization was May 10, 2002.

SECOND:

The Limited Liability Company adopted the following amendment to the

Articles of Organization:

ARTICLE I shall read "The name of the Limited Liabilit

Company is LandMark Wealth Management, LLC"

Dated January 23rd 2004

Carbonard Manager

Date