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Tom CHERNOFF

954-227-9615

8914 NW 26 CT

Coral Springs, FL 33065

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SECONDARY DEPT. OF
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELARI CAPITAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 17, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Please remove:

Brett Hudson, Manager

Please add:

Richard J Kliment, Manager
Rose M Kliment, Manager

Dated July 9, 2003.



Signature of a member or authorized representative of a member

Tom Chernoff

Typed or printed name of signee

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