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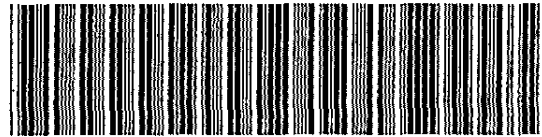
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STATE OF NEW YORK
DEPARTMENT OF TAXATION AND FINANCE



Advanced Advisor Group

C. Thomas Clark Jr., SFA
Senior Financial Advisor
Financial Education Specialist

**American Express
Financial Advisors Inc.
IDS Life Insurance Company**
Suite 740
7300 North Kendall Drive
Miami, FL 33156
Bus: 305.670.5171 Ext. 213
Fax: 305.670.0554
carroll.t.clark@aexp.com

March 8, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: FEI #74-305441
Berman, Clark, Foyt, Hernando, Penland, Philippeaux and Associates, LLC

To Whom It May Concern:

Please see the attached Amendment to the Articles of Organization of Florida for a Limited Liability Company making the following changes as noted:

- Removing William Penland, Jr. as a partner and in the title of the LLC mentioned above.
- Adding Miguel Horvath as a partner
- The New name of the LLC is:
Berman, Clark, Foyt, Hernando, Horvath, Philippeaux and Associates, LLC
- And the partners in equal share are as follows:
Rochelle Berman, CFP
John Foyt, CFP
Miguel Horvath
Carroll T. Clark, Jr.
Francisco Hernando, CFP
James Philippeaux

If you have any questions, please feel free to contact me or one of the other partners as mentioned above at the same address and phone number.

Sincerely,

Tom Clark, SFA
Senior Financial Advisor
Financial Education Specialist

2005 MAR 11 A 11:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314

American Express Financial
Advisors Inc. Member NASD.
An AEFA associated franchise.
Insurance and annuities are
issued by IDS Life Insurance
Company, an American Express
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Company is separate from
American Express Financial
Advisors Inc. and is not a

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berman, Clark, Foyt, Hernando, Penland, Philippeaux and Associates LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

C.T. Clark, Jr,
(Name of Person)

AEFA
(Firm/Company)

7300 N. Kendall Drive, Suite 740,
(Address)

Miami, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Crespo at (305) 670-5171 ext 212
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Berman, Clark, Foyt, Hernando, Penland, Philippeaux and Associates LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 23, 2002 and assigned document number L02000018614.

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

Change name to:

Berman, Clark, Foyt, Hernando, Horvath, Philippeaux and Associates, LLC

Drop:

William Penland, Jr. as a partner and in the name of the LLC

Managing Partners are as follows:

✓ Rochelle Berman, CFP

✓ Miguel Horvath

✓ Carroll T. Clark, Jr.

✓ James Philippeaux

✓ John Foyt, CFP

✓ Francisco Hernando, CFP

Dated February 7

2005

C.T. Clark Jr.

Signature of a member or authorized representative of a member

C.T. Clark, Jr.

Typed or printed name of signee

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$25.00