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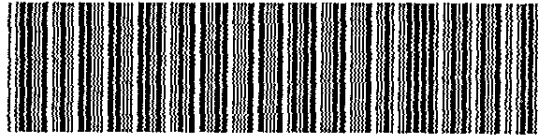
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c



C. Thomas Clark Jr.
Financial Advisor
Financial Education Specialist

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

April 11, 2003

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

Re: FEI #74-3054481
Berman, Clark, Hernando, Penland, Philippeaux, Schwindeman
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 Eric Schwindeman as a partner and in the title of the LLC mentioned above.
- The new name of the LLC is:
Berman, Clark, Foyt, Hernando, Penland, Philippeaux and Associates, LLC
- And the partners in equal share are as follows:

Rochelle Berman, CFP	Carroll T. Clark, Jr.
John Foyt, CFP	Francisco Hernando, CFP
William H. Penland, Jr.	James Philippeaux

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

Sincerely,

7-11-68

Tom Clark
Financial Advisor
Financial Education Specialist

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 TALLAHASSEE, FLORIDA
 mentioned

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

Berman, Clark, Hemando, Penland, Philippeaux and Schwindeman Assc. LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was July 23, 2002

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

Change name to:

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

Drop:

Eric Schwindeman as a partner and in the name of the LLC.

Managing Partners are as follows:

Rochelle Berman, CFP

Carroll T. Clark, Jr.

John Foyt, CFP

William Penland, Jr.

James Philippeaux

Francisco Hernando, CFP

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TALLAHASSEE, FLORIDA

Dated April 25, 2003

Carroll T. Clark, Jr.
Signature of a member or authorized representative of a member

Carroll T. Clark, Jr.
Typed or printed name of signee

Filing Fee: \$25.00