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*1-17 not*

**LIMITED LIABILITY AMENDMENT**

**FOREX FINANCIAL, L.L.C.**

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
of  
FOREX FINANCIAL, L.L.C.**

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1. The date of filing of the Articles of Organization was August 21, 2002.
2. Article III of the Articles of Organization is hereby amended in its entirety to read as follows:  
  
The mailing address and street address of the principal office of the Limited Liability Company is 6067 Hollywood Blvd., Hollywood, FL 33024.
3. Article V of the Articles of Organization is hereby amended in its entirety to read as follows:  
  
The Limited Liability Company is to be managed by a manager and the name and address of the manager who is to serve as manager is:  
  
John Vazquez  
6067 Hollywood Blvd.  
Hollywood, FL 33024
4. The foregoing amendments to the Articles of Organization were adopted by the Limited Liability Company.

Dated January 17, 2003.

  
\_\_\_\_\_  
Gregory M. Noidt as Authorized Member