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LIMITED LIABILITY AMENDMENT

DENIRO & ASSOCIATES L.L.C.

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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DeNIRO & ASSOCIATES, L.L.C.
A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was October 15, 2002.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I: The name of the Limited Liability Company is

J. C. DeNIRO & ASSOCIATES, L.L.C.

August 4, 2003

John C. DeNiRO
JOHN C. DeNIRO

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