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| (Requestor's Name) | | |
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| PICK-UP | | MAIL |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Filing Officer. | | |
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FILED 2004 APR -1 PH 1: 45 AHASSEE FLORID

J. BRYAN APR 1 2 2004

SOUTHPOINTE FINANCIAL, L.L.C. CROSSROADS CENTER 8201 Peters Road, Suite 1000 Plantation, Florida 33317 (954) 683-2870

Date: March 30, 2004

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

Re: Southpointe Financial, LLC Amended Articles of Organization

AND ARR - PH 1:45

Dear Sir or Madam:

Enclosed for filing are our <u>Amended Articles of Organization</u> along with a check in the amount of \$25.00 for the filing fee.

My daytime address and telephone number appear above.

Thank you for your attention to this matter.

Since

Arthur E. Patterson, Member jt/AEP Enc.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SOUTHPOINTE FINANCIAL, LLC

FIRST: The date of filing of the articles of organization was January 27, 2003

Allunder Filt Filt SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

AMENDMENT TO ARTICLE II:

The street address of the principal office of the limited liability company is:

Crossroads Center 8201 Peters Rd. Suite 1000 Plantation, Florida 33317

AMENDMENT TO ARTICLE III:

The name and Florida street address of the registered agent of the limited liability company is:

> Arthur E. Patterson Crossroads Center 8201 Peters Rd. Suite 1000 Plantation, Florida 33317

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:

Dated:

Signature of member:

fthur E. Pattersor

Arthur E. Patterson