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From:

Account Name : DONALD W. MILLER, P.A.
Account Number : I20020000142
Phone : (561) 366-7000
Fax Number : (561) 721-9641

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LIMITED LIABILITY AMENDMENT

ADMIRALTY TRUST, LLC

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AMENDED ARTICLES OF ORGANIZATION
OF
ADMIRALTY TRUST, LLC

THE UNDERSIGNED, acting as the sole member of the Florida limited liability company, amends the Articles of Organization for such company, organized on April 16, 2003 as follows:

ARTICLE I

The name of this limited liability company shall be change to SOVEREIGN HOLDINGS, LLC

DATED THIS the 22day of September, 2003.



Donald W. Miller, Managing Member

STATE OF FLORIDA

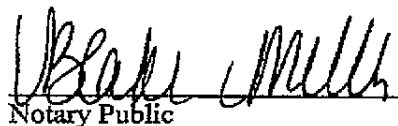
COUNTY OF PALM BEACH

The foregoing Amended Articles of Organization were acknowledged before me by Donald W. Miller who produced his Florida Driver's License as identification this the 22 day of September, 2003

by:



Blake Miller
My Commission OC988004
Expires March 18, 2008



Notary Public
State of Florida

My Commission Expires: 3/19/05

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