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FLORIDA DÉPARTMENT OF STATE Glenda E. Hood Secretary of State

June 4, 2003

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SAFETY HARBOR CAPITAL GROUP, LLC 170 CELESTIAL WAY BUILDING III, UNIT 4 JUNO BEACH, FL 33408-2364

SUBJECT: SAFETY HARBOR CAPITAL GROUP, LLC REF: L03000013825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the name of the LLC as SAFETY MARBOR CAPITAL GROUP, LLC. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist FAX Aud. #: H03000206851 Letter Number: 303A00035032

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ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF SAFETY HARBOR CAPITAL GROUP, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability

company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

SAFETY HARBOR CAPITAL GROUP, LLC

SECOND: The limited liability company was registered with the Florida Department of State

on April 17, 2003 and assigned Document No. L03000013825.

THIRD: Article II is hereby amended to read:

ARTICLE II ADDRESS

The street address and mailing address of the principal office is:

625 North Flagler Drive Suite 509 West Palm Beach, Florida 33401

The foregoing Amendment to the Articles of Organization was approved all of the managing members on June 3, 2003 in accordance with Section 608.411, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this

3rd day June, 2003.

Gerald C. Parker, Managing Member

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