

L03000021177

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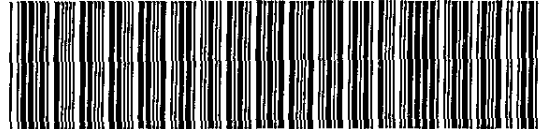
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03 JUL 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 11, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 JUL 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Organization of MATHESON
CAPITAL ADVISORS, LLC

Dear Sir or Madam:

Enclosed find (i) the Articles of Amendment to Articles of Organization of MATHESON CAPITAL ADVISORS, LLC (the "Company") for registration with the Florida Department of State, Division of Corporations and (ii) a check payable to the Florida Department of State in the amount of \$25.00 to cover the filing fee for the Articles of Amendment to Articles of Organization.

Please send any correspondence relating to the Company to the following:

Aurelio Salas
Gables International Plaza
2655 LeJeune Road, Suite 802
Coral Gables, Florida 33134
Tel. No.: (305) 665-6415

Thank you in advance for your attention to this matter.

Sincerely,



Aurelio Salas

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MATHESON CAPITAL ADVISORS, LLC
(A Florida Limited Liability Company)

Document Number of Company: L03000021177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, Matheson Capital Advisors, LLC, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization:

- FIRST:** The date of filing of the Articles of Organization was June 9, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization is hereby deleted and replaced with the following:

“ARTICLE I

Name

The name of the limited liability company is CYPRESS CAPITAL ADVISORS, LLC (the “Company”).”

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization on this 11th day of July, 2003.

By _____

Aurelio Salas
Manager