

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.
Account Number : 076624003440
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LIMITED LIABILITY AMENDMENT

COMPASS INVESTMENT ADVISORS, LLC

Certificate of Status	1
Certified Copy	0
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DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COMPASS INVESTMENT ADVISORS, LLC.
a Florida Limited Liability Company**

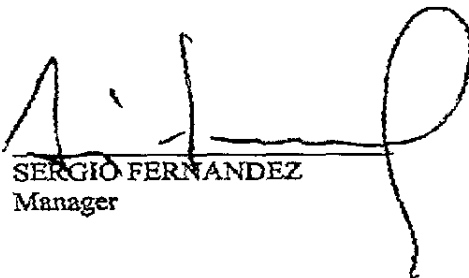
FIRST: The date of Filing of the Articles of Organization was 06/11/2003.

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

ARTICLE I - NAME

The name of this Limited Liability Company is COMPASS WEALTH MANAGEMENT LLC.

Dated this 7th day of August, 2003


SERGIO FERNANDEZ
Manager

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FAC. ADVISOR
FLORIDA

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