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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: FRANKLIN NATIONAL WEALTH MANAGEMENT, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard R. Womeldorph, Jr., CPA

(Name of Person)

Howard R. Womeldorph, Jr., CPA, PA

(Firm/Company)

P. O. Box 611

(Address)

Tallevast, FL 34270-0611
(City/State and Zip Code)

For further information concerning this matter, please call:

Lois Walters

(Name of Person)

at (941) 351-3561

(Area Code & Daytime Telephone Number)

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF



FRANKLIN NATIONAL FINANCIAL SERVICES, LLC

The Articles of Organization were filed on August 20, 2003 and assigned document number L03000031766.

The following amendments to the Articles of Organization were adopted by the limited liability company:

AMENDMENT OF NAME

This limited liability company is changing the company name to be FRANKLIN NATIONAL WEALTH MANAGEMENT, LLC effective November 11, 2005.

This amendment was made on November 11, 2005 unanimous by vote of the one manager of common stock of the limited liability company.

CORPORATE ADDRESS

The address for the limited liability company is:

1200 N. Federal Highway, Suite 111B

Boca Raton, Florida 33431

NEW MEMBERS/MANAGERS

The current members of the limited liability company are:

DAVID W. HOUSE – Original Member, President LILLIAN C. HOUSE – Member



David W. House President & Member