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To: Division of Corporations Fax Number : (850)205-0383 From: Account Name : HOLLAND & KNIGHT Account Number : 072100000015 : (813)227-8500 Fax Number : (813)229-0134 LIMITED LIABILITY AMENDME PHILLIP ROY FINANCIAL, LLC Certificate of Status Certified Copy 1 Page Count ~01 Name Estimated Charge \$55.00 **Availability** Document Examiner Electronic Filing Menu **Public Access Help** Corporate Filing Updater Updater C Verifyer aclmowledgement DUC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PHILLIP ROY FINANCIAL, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 8, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I of the Articles of Organization shall be amended to change the name of the limited liability company to Phillip Roy Hedge Fund Advisors, LLC.

TALLANASSEE ESTAGE

Dated: July 22, 2004

Signature of a member or authorized representative of a member

Phillip R. Wasserman, Manager of Phillip Roy Financial Services, LLC, the Manager/Member Typed or printed name of signes