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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

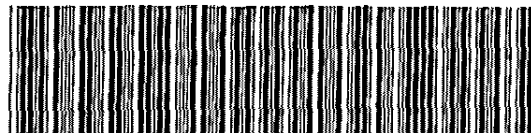
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04 MAY 24 PM 12:50
TALLAHASSEE, FLORIDA



SRS & COMPANY, LLC
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

ANTHONY ROBLED0, C.P.A.
ROBERT J. SAX, C.P.A.
SHABBIR H. SONGERWALA, C.P.A.

8180 N.W. 36TH STREET., STE. 100
MIAMI, FLORIDA 33166-6650
TELEPHONE: 305-477-6969
FAX: 305-592-9699
EMAIL: consult@srscpa.com

May 20, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

AB MEDLEY FUND

Enclosed are the Articles of Amendment to the Articles of Organization and a check for:

☒ \$30.00
Filing Fee &
Certified Copy

FROM: SRS & Company, LLC
8180 N.W. 36 Street, #100
Miami, FL 33166
305-477-6969

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELLIS INVESTMENT 10, LLC

(Present Name)
(A Florida Limited Liability Company)

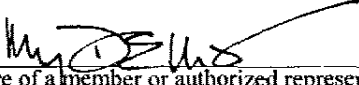
FIRST: The date of filing of the articles of organization was OCTOBER 9, 2003.

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

ARTICLE I
THE NAME OF THE LIMITED LIABILITY COMPANY IS:
AB MEDLEY FUND, LLC

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SECOND FLA. DIST. CLERK
TALLAHASSEE, FLORIDA

Dated APRIL 28, 2004.



Signature of a member or authorized representative of a member

MILLED ELLIS

Typed or printed name of signee

Filing Fee: \$25.00