

DEC-06-2007 THU 04:28 PM Smith Hood Perkins

FAX NO. 3862571834

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Division of Corporations

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Fax Number : (850) 617-6383

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Account Name : SMITH, HOOD, PERKINS, LOUCKS, STOUT, BIGMAN, LANE, BROCK, PA
Account Number : I20050000189
Phone : (386) 254-6875
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE STOCK EXCHANGE OF HALIFAX HARBOR, L.L.C.

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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

THE STOCK EXCHANGE OF HALIFAX HARBOR, LLC

FIRST: The date of filing of the Articles of Organization was October 13, 2003.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company.

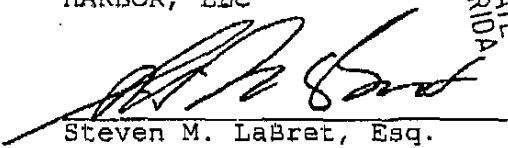
ARTICLE IV: MANAGEMENT

The name of the Managing Member of this Limited Liability Company shall be:

Todd Schneider
888 Rose Court
Marco Island, FL 34145

Dated: 12/06, 2007

AUTHORIZED REPRESENTATIVE
OR MEMBER OF THE STOCK
EXCHANGE OF HALIFAX
HARBOR, LLC


Steven M. LaBret, Esq.

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CERTIFICATE OF AMENDMENT

Steven M. LaBret, Esq.
226 Hillcrest St.
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Phone #: (407) 422-5819
Fl. Bar #: 0478067