

Division of Corporations

Page 1 of 1

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LIMITED LIABILITY AMENDMENT
GLOBAL FINANCIAL LOGISTICS GROUP LLC

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**AMENDED
ARTICLES OF ORGANIZATION
OF
GLOBAL FINANCIAL LOGISTICS GROUP, LLC
a Florida Limited Liability Company**

The Articles of Organization of GLOBAL FINANCIAL LOGISTICS GROUP, LLC, (Document No.: L03000042017) filed with the Florida Secretary of State on October 30, 2003, are hereby amended as follows:

Article V of the Articles of Organization of this limited liability company is amended to read in its entirety as follows:

ARTICLE V-The name and address of the managing member is:

James R. Malone is the Managing Member, whose address is 5150 Tamiami Trail North, Suite 600, Naples, FL 34103.

Any reference to anyone other than James R. Malone being the Managing Member was done in error and it is intended that James R. Malone has always been the Managing Member. This is a member managed limited liability company and there are no managers. James R. Malone, Vincenzo Gargiulo and James Gomez are the only members of this limited liability company.

IN WITNESS WHEREOF, the undersigned have duly executed these Amended Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 24th day of June, 2005.

These Amended Articles of Organization shall be effective upon filing.

GLOBAL FINANCIAL LOGISTICS GROUP, LLC,
a Florida limited liability company


JAMES R. MALONE, Managing Member

GLOBAL FINANCIAL LOGISTICS GROUP, LLC,
a Florida limited liability company

By: 
VINCENZO GARGIULO, Member

GLOBAL FINANCIAL LOGISTICS GROUP, LLC,
a Florida limited liability company

By: 
JAMES GOMEZ, Member

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