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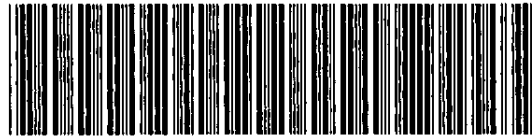
(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. BRUCE
MAY 30 2012
EXAMINER

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INFORMATION TECHNOLOGY
WILLIAM F. KENT

May 24, 2012

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ferrante Financial, LLC f/k/a GT Financial, LLC

Sir or Madam:

Enclosed are the following:

- (a) a copy of the Articles of Amendment to Articles of Organization of Ferrante Financial, LLC f/k/a GT Financial, LLC; and
- (b) check no. 67265, dated May 23, 2012, in the amount of \$25.00, made payable to the Florida Department of State, to cover the cost of filing the Articles of Amendment to Articles of Organization of Ferrante Financial, LLC f/k/a GT Financial, LLC.

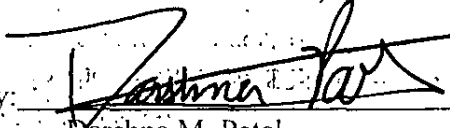
Please file with the Florida Department of State Division of Corporations the enclosed Articles of Amendment to Articles of Organization of Ferrante Financial, LLC f/k/a GT Financial, LLC.

Thank you in advance for your assistance.

Sincerely yours,

THE SOLOMON LAW GROUP, P.A.

By:


Darshna M. Patel

DMP/lac
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Introduction

GT FINANCIAL, LLC is a Florida limited liability company validly formed by filing its Articles of Organization with the Department of State on November 3, 2003 under the name GT FINANCIAL, LLC.

Pursuant to Article V of the Articles of Organization filed on November 3, 2003, GT FINANCIAL, LLC desires to amend its Articles of Organization by filing this Articles of Amendment to Articles of Organization.

Amended Articles

Article I- Name

Article I is hereby deleted in its entirety and is hereby amended to state:

The name of this limited liability company shall be FERRANTE FINANCIAL, LLC (the "Company").

Article II- Principal Office and Mailing Address

Article II is hereby deleted in its entirety and is hereby amended to state:

The mailing address and street address of the principal office of the Company shall be 9550 West Gulf Boulevard, Treasure Island, Florida 33706-3361.

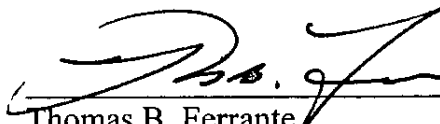
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TALLAHASSEE, FLORIDA

Article III – Registered Office and Registered Agent

Article III is hereby deleted in its entirety and is hereby amended to state:

The name and address of the organizer and the initial Registered Agent of the Company is: Nelson T. Castellano, 101 East Kennedy Boulevard, Suite 2700, Tampa, Florida 33602.

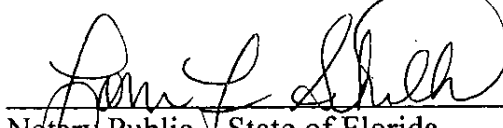
Pursuant to the Restated Operating Agreement for the Company and as approved by the parties thereto, Nelson T. Castellano has been removed as the Company's Registered Agent and has been replaced and succeeded by: Stanford R. Solomon, c/o The Solomon Law Group, P.A., 1881 West Kennedy Boulevard, Tampa, Florida 33606.


Thomas B. Ferrante
Managing Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of May 2012 by Thomas B. Ferrante, who is personally known to me or who has produced identification.

NOTARY PUBLIC-STATE OF FLORIDA
Lorri L. Schiller
Commission # EE102419
Expires: JUNE 16, 2015
BONDED THRU ATLANTIC BONDING CO., INC.


Notary Public, State of Florida
Print Name: Lorri L. Schiller
My Commission Expires:
My Commission No. is:

SUCCESSOR REGISTERED AGENT'S ACCEPTANCE OF DESIGNATION

Stanford R. Solomon hereby accepts the appointment as successor Registered Agent of Ferrante Financial, LLC, including all related obligations.


Stanford R. Solomon

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TAMPA HASSEET, FLORIDA