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**Gerard T. Morda**  
Registered Principal

6023 Fairway Court  
Naples, FL 34110

(City/State/Zip/Phone #)

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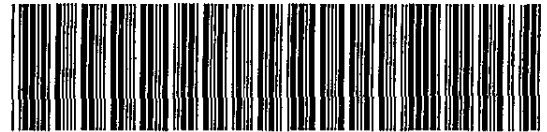
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

MORDA ADVISORS' LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was DECEMBER 24, 2003

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

GERARD T MORDA = MANAGING MEMBER (MGRM)  
INSTEAD OF MANAGER (MGR)

Dated JANUARY 13, 2004

Gerard T Morda  
Signature of a member or authorized representative of a member

GERARD T MORDA  
Typed or printed name of signee

Filing Fee: \$25.00

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