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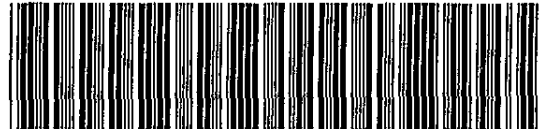
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FREEDOM FINANCIAL ADVISORS, LLC
(Name of Limited Liability Company)

AMENDMENT OF

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHNNY GREGG ELLIS
(Name of Person)

RETIREMENT & INVESTMENT STRATEGIES, INC
(Firm/Company)

1370 SARNO ROAD, SUITE B
(Address)

MELBOURNE, FLORIDA 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

J. GREGG ELLIS at (321) 751-4115
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

FREEDOM FINANCIAL ADVISORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JANUARY 20, 2004.

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

ARTICLE III -

REPLACE REGISTERED AGENT WITH THE FOLLOWING:

JOHNNY GREGG ELLIS
1370 SARNO ROAD, SUITE B
MELBOURNE, FLORIDA 32935

I HEREBY UNDERSTAND AND ACCEPT
THE OBLIGATIONS OF THIS POSITION

Johnny Gregg Ellis

JOHNNY GREGG ELLIS

ARTICLE IV -

REMOVE PHILLIP C. ELLIS FROM ARTICLE IV.

Dated MARCH 17, 2004.

Johnny Gregg Ellis / Phillip C. Ellis
Signature of a member or authorized representative of a member

JOHNNY GREGG ELLIS / Phillip C. Ellis
Type or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00