

LB 400000 7520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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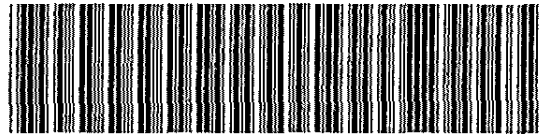
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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W 09/14/64



September 9, 2004

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please accept the enclosed transmittal for the change of registered agent for our limited liability company.

If you should have any questions, please feel free to call us at 321-751-4109.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Ellis", with a long horizontal flourish extending to the right.

Phillip C. Ellis
President

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DIVISION OF CORPORATIONS
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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:

PHILLIP C. 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:

PHILLIP C. ELLIS

(Name of Person)

at (321) 751-4115

(Area Code & Daytime Telephone Number)

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

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FREEDOM FINANCIAL ADVISORS, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 13 PM 3:14

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:

PHILLIP C. ELLIS
1370 SARNO ROAD, SUITE B
MELBOURNE, FLORIDA 32935

I HEREBY UNDERSTAND AND ACCEPT
THE OBLIGATIONS OF THIS POSITION

PHILLIP C. ELLIS

ARTICLE IV -

REMOVE JOHNNY G. ELLIS FROM ARTICLE III.

ADD PHILLIP C. ELLIS TO ARTICLE III. AS MGRM

Dated SEPTEMBER 1, 2004

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

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