

Florida Department of State

Division of Corporations
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NATIONS INSURANCE & FINANCIAL ADVISORS LLC

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September 8, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONS INSURANCE & FINANCIAL ADVISORS LLC
2510 NW 97TH AVENUE
140
MIAMI, FL 33172US

SUBJECT: NATIONS INSURANCE & FINANCIAL ADVISORS LLC
REF: L04000013511

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

NATIONS INSURANCE & FINANCIAL ADVISORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/19/04 and assigned
document number L04000013511.

SECOND: This amendment is submitted to amend the following:

Article IV- Please delete : Ernest Cruz

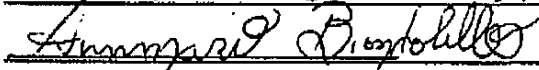
The new registered agent shall be:

Annmarie Biondolillo 2510

2510 NW 97th Avenue Suite 140

Miami, FL 33172

I agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.



Annmarie Biondolillo

Dated 9-7, 2006.



Signature of a member or authorized representative of a member

Annmarie Biondolillo

Typed or printed name of signee

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Article V- Please delete MGRM Ernest Cruz
The new MGRM shall be:

Annmarie Biondolillo
2510 NW 97th Avenue Suite 140
Miami, FL 33172

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