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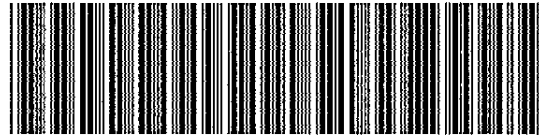
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032
REFERENCE : 477181 124904A
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 55.00

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ORDER DATE : March 5, 2004

ORDER TIME : 8:57 AM

ORDER NO. : 477181-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: LIGHTHOUSE CAPITAL MANAGEMENT,
LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

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

LIGHTHOUSE CAPITAL MANAGEMENT, LLC

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TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 23rd, 2004.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

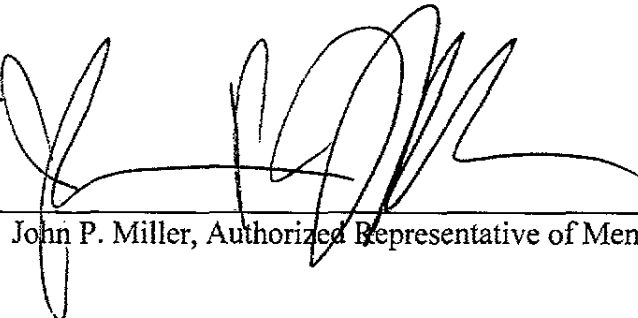
The name of the single member manager of the organization is as follows:

Paul Plunkett

1825 N.E. 24th Street

Lighthouse Point, FL 33064

Dated: March 4th, 2004.



John P. Miller, Authorized Representative of Member Manager