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John Okray 700 Huron Avenue, Apt. 14b Cambridge, MA 02138

March 5, 2004

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

To Whom It May Concern:

Enclosed is an Amendment of Amendment to Articles of Incorporation for Accolade Asset Management LLC. Also enclosed is a check for \$30 (\$25 for the filing fee and \$5 for the certificate of status). I may be reached at (617) 821-4867 if you have any questions. Thank you.

Sincerely,

John Okray

DIVISION OF CORPORATIONS

OL MAR -8 AM 8: 30

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

į.	Accolade Asset Mangement LLC	
•	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The date of filing of the articles of organization was 3/1/2004	
SECOND:	: The following amendment(s) to the articles of organization was/were adopted by the limitiability company:	ted
The	cle I is hereby amended as follows: name of the Limited Liability Company shall be changed from "Accolade Ingement LLC" to "Accolade Asset Management LLC"	<b>∆</b> sset
Dated	March 5  2004  Signature of a member or authorized representative of a member	LGRETARY OF STATE DIVISION OF CORPORATIONS 04 MAR -8 AM 8: 30
	John Okrav	

Filing Fee: \$25.00

Typed or printed name of signee