

L04000016946

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To: Division of Corporations
Fax Number : (850)205-0383

From: -
Account Name : ADORNO & YOSS, P.A. *AB*
Account Number : 076247002423
Phone : (954)763-1200
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LIMITED LIABILITY AMENDMENT

PLATO FUND III, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
PLATO FUND III, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 608 of the Florida Limited Liability Act, Florida Statutes, the following provisions of the Articles of Organization of PLATO FUND III, LLC, a Florida Limited Liability Company ("the Company"), filed with the Department of State on March 3, 2004, bearing Document Number L04000016946 are amended as shown below:

The following Articles of Organization of this Company are amended to read in its entirety as follows:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") is ARISTOTLE FUND III, LLC.


**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 1401 East Broward Blvd., Suite 201, Fort Lauderdale, FL 33301.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Company is Adorno & Yoss, P.A., Attn: Charles B. Pearlman and his address is 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, this certificate has been subscribed this 20 day of December 2004, by the undersigned who affirms that the statements made herein are true under penalties of perjury.



Thomas Ryan, Authorized
Representative of the
Members

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CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

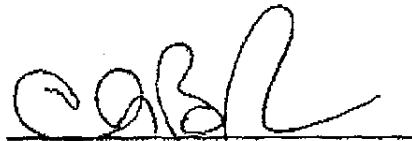
1. The name of the limited liability company is:

ARISTOTLE FUND III, LLC

2. The name and the Florida address of the registered agent are:

Adorno & Yoss, P.A.
Attn: Charles B. Pearlman
350 East Las Olas Boulevard, Suite 1700
Ft. Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above
stated limited liability company at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply with
the provision 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.


Charles B. Pearlman

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