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780 NORTH WATER STREET MILWAUKEE, WI 53202-3590 TEL 414-273-3500 FAX 414-273-5198 www.gklaw.com

> GODFREY & KAHN, S.C. MILWAUKEE APPLETON GREEN BAY WAUKESHA

LAFOLLETTE GODFREY & KAHN MADISON

May 3, 2004

## **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE:

**GP Securities LLC** 

Dear Sir/Madam:

Enclosed for filing are duplicate originals of Articles of Amendment Articles of Organization of GP Securities LLC. Also enclosed is a check for the amount of \$25.00 to cover the filing fee in this regard. Please forward evidence of filing to my attention via Federal Express using account number 053206816, and reference client number 054822-0008.

If you should have any questions or comments regarding this request or need anything further, please call me toll free at 877-455-2900. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.

Stoppanie Minnich

Stephanie Minnich

Paralegal

Enclosures

cc: Michelle M. Nelson

Carol A. Gehl

Robert Zuccaro

MW547643\_1.DOC

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	GP Securities LLC		
	(Present Name)		_
	(A Florida Limited Liability Company)		
FIRST:	The date of filing of the Articles of Organization was March 12,	, 2004.	
SECOND:	The following amendment(s) to the Articles of Organization was the Limited Liability Company:	s/were adopt	ed by
	Article I		
	The name of the Limited Liability Company is:	2004 SECI	
	QR Securities LLC.	NAY -4 CRETARY	
	Article IV  Management of the Limited Liability Company shall be	E P	T U
	a manager or managers.	HATE 35	
	The initial manager of the Limited Liability Company sl	hall be:	
	John W. Tarleton 20 Second Street, Apt. 2606 Jersey City, NJ 07302		
	The effective date of this Amendment shall be May 5	, 2004.	
Dated as of A	april 26, 2004.		
	U Jan		
	Signature of member or authorized representative of a member	•	
	John W. Tarleton		
	Typed or printed name of signee	-	

Filing Fee: \$25.00