

Division of Corporations

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SACCARO USA LLC

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF ORGANIZATION OF  
SACCARO USA LLC PURSUANT TO F.S. 608.411**

**First:** The date of filing of the articles of organization of SACCARO USA LLC was May 5, 2004, a copy of which is attached.

**Second:** The following amendment to the articles of organization of SACCARO USA LLC should be executed as follows:

ARTICLE I of the articles of organization will be amended to state the following:

**ARTICLE I**

**Name**

The name of the limited liability company is **LINCOLN FINANCIAL HOLDINGS LLC** (hereinafter the "Company").

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: February 15, 2006

  
Timothy D. Richards  
Manager

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