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(Business Entity Name)

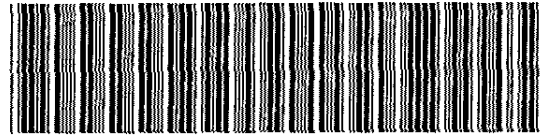
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LAW OFFICES

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Litigation Lawyer  
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<sup>3</sup> Also Licensed in California

H. James Fischer (1946-2004)

March 11, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

Re: Private Investors Group, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization with reference to the above limited liability corporation, together with a check in the amount of \$25.00 to cover the filing fee.

Please immediately file the original. Thank you.

Sincerely,

  
LEONARD S. ENGLANDER

LSE/scs

Enclosures

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Private Investors Group, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard S. Englander, Esquire  
(Name of Person)

Englander & Fisher, P.A.  
(Firm/Company)

721 1st Avenue North  
(Address)

St. Petersburg, Florida 33731  
(City/State and Zip Code)

For further information concerning this matter, please call:

Leonard S. Englander at ( 727 ) 898-7210  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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

Private Investors Group, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 17, 2004 and assigned document number L04000038645.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The following sections have been deleted in their entirety, and restated in their entirety as follows:

**ARTICLE IV  
MANAGEMENT**

This limited liability company shall be managed by three (3) managers. The names of the persons who shall serve until their successors are elected and qualified are John E. Stross, Roger B. Broderick, and Joel B. Solomon.

**ARTICLE VII  
PROFITS AND LOSSES**

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows: John E. Stross 33 1/3%, Roger B. Broderick 33 1/3%, and Joel B. Solomon 33 1/3%. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being May 15, 2004.

Dated 3/3/2005.



Signature of a member or authorized representative of a member

Roger B. Broderick

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00