

LD4000039854

Ronald L. Myers

(Requestor's Name)

Straits Business Ctr

(Address)

600 N Pine Island Rd Ste 450

(Address)

Plantation FL 33324

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

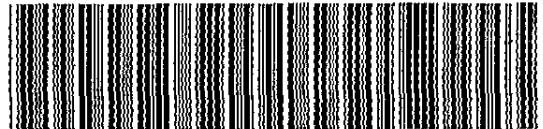
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TALLAHASSEE, FLORIDA

LD4-39854  
CR

June 1, 2004

Florida Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, FL 32399  
(850) 245-6051

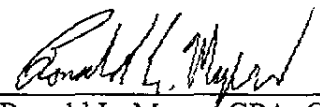
Attn: Registrations Section

Re: Myers Morgan Financial Partners LLC  
Amendment to Articles of Organization

Enclosed please find an amendment to articles of organization for the above referenced limited liability company.

If you have any questions, please do not hesitate to contact me at (954) 315-0263.

Very truly yours,

  
\_\_\_\_\_  
Ronald L. Myers, CPA, CFP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**MYERS MORGAN FINANCIAL PARTNERS LLC**

The date of filing of the articles of organization was May 19, 2004. The following amendments to the articles of organization were adopted by the limited liability company:

**ARTICLE II- ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

**Address:** The mailing address and street address of the principal office of the Limited Liability Company is: 8211 West Broward Blvd., Ste 430, Plantation, FL 33324.

**ARTICLE V- MANAGEMENT**

**Management:** The limited liability company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in accordance with the Operating Agreement of the Limited Liability Company.

The initial Managing Members are:

Myers Financial Services, Inc.  
Ronald L. Myers, President  
8211 West Broward Blvd., Ste 430  
Plantation, FL 33324

J.M. Morgan Financial, Inc.  
John M. Morgan, President  
8211 West Broward Blvd., Ste 430  
Plantation, FL 33324

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The persons who are designated or appointed as manager(s) shall carry out and further the decisions and actions fo the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreement and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

**DATED** this 1<sup>ST</sup> day of June, 2004.

MANAGING MEMBER SIGNATURE:

By: Ronald L. Myers, President  
Myers Financial Services, Inc.  
Ronald L. Myers, President