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DIVISION OF CORPORATIONS

McCARTHY SUMMERS et al

772 283 1803 P.01/03

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LIMITED LIABILITY AMENDMENT
TREASURE COAST FINANCIAL GROUP, L.L.C.

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June 11, 2004

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
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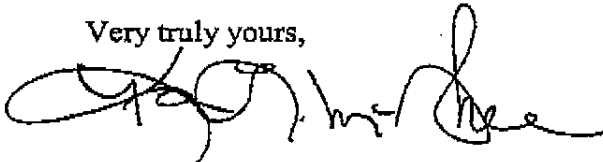
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**Re: Amendment for Articles of Organization For Treasure Coast Financial Group,
L.L.C.**

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA
Certified Paralegal
/klm
Enclosure

H04000124208

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

TREASURE COAST FINANCIAL GROUP, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 28, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

D. Michael Burleigh
951 N.E. Jensen Beach Blvd.
Jensen Beach, FL 34957

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

D. Michael Burleigh
951 N.E. Jensen Beach Blvd.
Jensen Beach, FL 34957

Dated June 10, 2004



Signature of a member or authorized representative of a member

D. MICHAEL BURLEIGH

Typed or printed name of signer

Filing Fee: \$25.00

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