

LO4000043191

2005 MAR -7 P 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

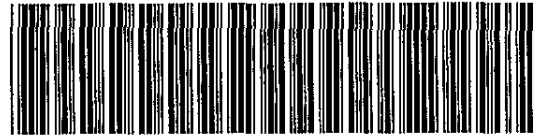
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Financial Executive Consultants, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 22, 2005

Division of Corporations

Registration Section

Post Office Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment to NEW POLO
DEVELOPMENT CO. LLC changing name to
NEW POLO INVESTMENT CO. LLC

Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing. Enclosed is my check for \$25 for the filing fee.

Please return all correspondence concerning this matter to the undersigned at the above address and call at the above number for any additional information.

Your assistance is very much appreciated.

Sincerely,



W. Stephen McConnell

Enclosure as indicated.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAR -7 P 3: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW POLO DEVELOPMENT CO. LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/09/2004 and assigned
document number L04000043191.

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

To change the name of the LLC to: NEW POLO INVESTMENT CO. LLC

Dated FEBRUARY 22, 2005.



Signature of a member or authorized representative of a member

W. S. McConnell

Typed or printed name of signee

Filing Fee: \$25.00