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(Business Entity Name)

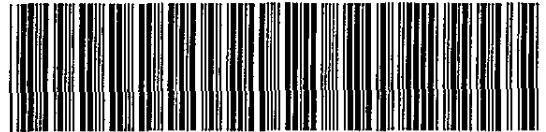
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OLDER & LUNDY

ATTORNEYS AT LAW
209 South Howard Avenue
Tampa, FL 33606
Phone: (813) 254-8998
Fax: (813) 876-4400

November 19, 2004

VIA CERTIFIED U.S. MAIL (No. 7003 2260 0002 5398 0920)

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

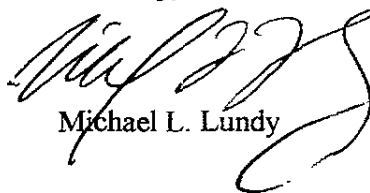
**Re: Article of Amendment to Articles of Organization of Susano & Bjork
Capital Management, LLC**

To Whom It May Concern:

Enclosed are (1) Articles of Amendment to the Articles of Organization of Susano & Bjork Capital Management, LLC, a Florida limited liability company, and (2) a check in the amount of \$55.00 for the filing fee associated with these Articles and for a certified copy of same. If the enclosed meet your approval, please file and send confirmation of same to the undersigned along with a certified copy of the Articles of Amendment.

Thank you for your attention to this matter.

Sincerely,


Michael L. Lundy

Enclosures

cc: Susano & Bjork Capital Management, LLC
c/o Mr. Stephen D. Susano (via regular U.S. mail, without enclosures)

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SUSANO & BJORK CAPITAL MANAGEMENT, LLC**

Article I

The name of the Limited Liability Company is "Susano & Bjork Capital Management, LLC."

Article II

The Company's Articles of Organization were filed on June 9, 2004.

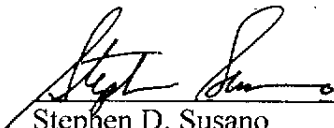
Article III

The Company's Articles of Organization hereby are amended by replacing Article I in its entirety with the following:

Article I

The name of the Limited Liability Company is "Promus Financial Group, LLC."

WHEREFORE, these Articles of Dissolution have been executed in accordance with the unanimous written consent of the members of the Company as of the date set forth below.



Stephen D. Susano
Manager

Date: 11-16-04

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DIVISION OF CORPORATE AFFAIRS