

Aug-23-2004

W040000061022

4:41am From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

T-142 P.01/006 F-169

Florida Department of State  
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LIMITED LIABILITY AMENDMENT

MARSHALL CAPITAL LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
MARSHALL CAPITAL, LLC

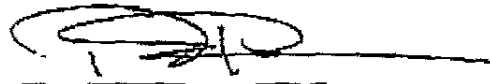
FIRST: The Articles of Organization of Marshall Capital, LLC, a Florida limited liability company (the "Company"), document number 104000061022 were filed on August 17, 2004.

SECOND: The following amendment to the Articles of Organization of the Company was adopted:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and new number 1 is hereby inserted in its place to read as follows:

The name of the limited liability company is Journey Wealth Management, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 21st day of August, 2004.



Dan Heller  
Authorized Representative

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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

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