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Levin, Tannenbaum & Pugh

(941) 316-0301

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LIMITED LIABILITY AMENDMENT

LEGACY LIAISON, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
LEGACY LIASON, LLC**

The undersigned, certifies that:

1. He is the Manager of Legacy Liason, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida August 18, 2004.
2. The following Amendments to the Articles of Organization were adopted by the Limited Liability Company on August 25, 2005.
3. ARTICLE I of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE I
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

"SARASOTA INVESTMENT TRUST, LLC"

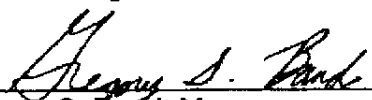
4. ARTICLE II of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE II
PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

1717 2nd Street, Suite D
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned Manager of the Limited Liability Company has executed these Articles of Amendment on August 25, 2005.



Gregory S. Band, Manager

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