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LIMITED LIABILITY AMENDMENT
STALLION LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Stallion LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on October 8, 2004.

Article III. Amendment


The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Stallion LLC to Laurel Oak Financial Services, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Stallion LLC

By: 
by D. Stoutt as attorney-in-fact

Name: Douglas G. Johansen

Title: Manager

Date: February 7, 2005

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