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Division of Corporations

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT
CONTINENTIAL-NATIONAL CAPITAL, LLC**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
CONTINENTIAL-NATIONAL CAPITAL, LLC**

CONTINENTIAL-NATIONAL CAPITAL, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on October 15, 2004 hereby certifies as follows:

1. The Articles of Organization of the Organization are hereby amended by deleting the present form of Article 1, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE 1

The name of the limited liability company is Continental-National Capital, LLC. (the "Company"). The Company's initial mailing and street address is 320 West Kennedy Boulevard, Suite 650, Tampa, Florida 33606 and its initial registered agent is James S. Ganther, whose address is 320 West Kennedy Boulevard, Suite 650, Tampa, Florida 33606. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

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3. The amendment recited in Section I above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members of the Company having executed a written action, dated February 4, 2005, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its President this 4th day of February, 2005.

Continental-National Capital, LLC

By: 
David M. Jeffries, Authorized Representative

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