

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations.
Fax Number : (850)205-0383

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
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LIMITED LIABILITY AMENDMENT

HARPETH PARTNERS, LLC

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Harpeth Partners, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/03/04 and assigned document number L04000079761

SECOND: This amendment is submitted to amend the following:

Name change.
New name: Barclay Harpeth Partners, LLC

Dated November 22, 2005

[Signature]
Signature of a member or authorized representative of a member
Daniel Vietto
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA