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Florida Department of State
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LIMITED LIABILITY AMENDMENT

EAB PRIVATE CAPITAL, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
EAB PRIVATE CAPITAL, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

FIRST: The name of the limited liability company is:

EAB Private Capital, LLC

SECOND: The limited liability company was registered with the Florida Department of State on January 5, 2005 and assigned Document No. L05000001467.

THIRD: Article II is hereby amended to read:

ARTICLE II
ADDRESS

The street address and mailing address of the principal office is:

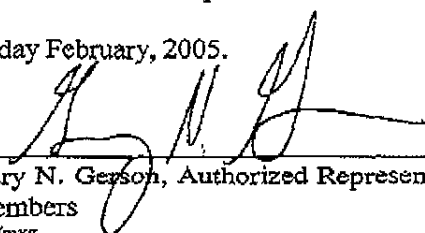
1951 N.W. 19th Street
Suite 100
Boca Raton, FL 33431

FOURTH: Article IV is hereby amended to read:

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Member and is, therefore, a member-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 17th day February, 2005.



Gary N. Gerson, Authorized Representative of the
Members

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