

APR-08-2005 15:30

L050000002034

P.01

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000086813 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

RECEIVED
05 APR - 8 PM 4:21
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

GLOBAL FINANCIAL HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FILED
05 APR - 8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Return
to
MLG

T. Brumbley APR 11 2005

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
GLOBAL FINANCIAL HOLDINGS 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:

Global Financial Holdings LLC

SECOND: The limited liability company was registered with the Florida Department of State on January 7, 2005 and assigned Document No. L05000002034.

THIRD: Article II is hereby amended to read:

Article II

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

3540 Forest Hill Blvd.
Suite 203
West Palm Beach, Florida 33406

FOURTH: Article IV is hereby amended to read:

Article IV

The name and the Florida street address of the registered agent and office is:

Alan I. Armour II
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

FILED
05 APR -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH: Articles V is hereby amended to read:

Article V

The name and address of the managing member/manager is:

George W. Heaton
3540 Forest Hill Blvd.
Suite 203
West Palm Beach, Florida 33406

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has executed these Articles of Amendment this 8th day April, 2005.



Alan I. Armour II, Authorized Representative of the Members

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Alan I. Armour II, Registered Agent

FILED
05 APR -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA