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NO. 837 P. 1 of 1

L0500002034

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LIMITED LIABILITY AMENDMENT

GLOBAL FINANCIAL HOLDINGS LLC

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NO. 2337 P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GLOBAL FINANCIAL HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 01/07/2005 and assigned document number L05000002034

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II is deleted in its entirety and the following is inserted in place thereof: The street address and mailing address of the Limited Liability Company is 1265 Breakers West Blvd., West Palm Beach, FL 33411.

ARTICLE IV is deleted in its entirety and the following is inserted in place thereof: The name and Florida street address of the registered agent is PHILLIP T. RIDOLFO, JR., ESQ., c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, FL 33401.

Having been named as registered agent and to accept service of process for the above-stated Limited Liability Company at the place designated herein, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent. Registered Agent signature: Phillip T. Ridolfo, Jr.

ARTICLE V is deleted in its entirety and the following is inserted in place thereof: The name and address of the Managing Member is PHILLIP T. RIDOLFO, JR., 1265 Breakers West Blvd., West Palm Beach, FL 33411.

Dated May 31, 2005

Phillip T. Ridolfo, Jr.
Signature of a member or authorized representative of a member

Phillip T. Ridolfo, Jr.

Typed or printed name of signee

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