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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Institutional Life Settlement Advisors
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan Proby
(Name of Person)

Institutional Life Settlement Advisors
(Firm/Company)

3325 Hollywood Blvd #203
(Address)

Hollywood FL 33021
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jonathan Proby at (954) 964-9466
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Institutional life Settlement Advisors, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 20, 2005 and assigned document number L05080069077.

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

Removal of Harry Beck as manager & member of Institutional life Settlement Advisors by majority relative capital acc.

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TALLAHASSEE FLORIDA

Dated August 5th 2005



Signature of a member or authorized representative of a member

Jonathan H. Proby

Typed or printed name of signee

Filing Fee: \$25.00