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2005 AUG 26 P 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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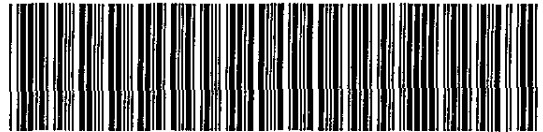
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 AUG 26 P 2:40

SUBJECT: INSTITUTIONAL LIFE SETTLEMENT ADVISORS
(Name of Limited Liability Company) TALLAHASSEE FLORIDA

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

Please return all correspondence concerning this matter to the following:

Jonathan H. Proby
(Name of Person)

INSTITUTIONAL LIFE SETTLEMENT ADVISORS
(Firm/Company)

3325 HOLLYWOOD BLVD (203)
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan Proby at (954) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

FILED

2005 AUG 26 P 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Institutional Life Settlement Advisors LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 27, 2005 and assigned document number 20500009897

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

add article that states:

The company will perform any and all lawful business

Dated August 23, 2005.

[Signature]
Signature of a member or authorized representative of a member

Jonathan H. Proby
Typed or printed name of signee

Filing Fee: \$25.00