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DIVISION OF CORPORATIONS

G. MCLEOD
JAN 18 2008
EXAMINER

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

**ATTORNEYS AT LAW
FIRM ESTABLISHED 1924**

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.
MICHAEL B. HILL

**9100 COLLEGE POINTE COURT
FORT MYERS, FLORIDA 33919
(239) 334 - 1141 PHONE
(239) 334 - 3965 FAX**

ELECTRONIC MAIL:

brett@sbshlaw.com
stewart@sbshlaw.com
hersch@sbshlaw.com
kinsey@sbshlaw.com
hill@sbshlaw.com

OF COUNSEL
JOHN W. SHEPPARD**

www.sbshlaw.com

* BOARD CERTIFIED WILLS, TRUSTS & ESTATES
** BOARD CERTIFIED EMERITUS WILLS, TRUSTS & ESTATES
+ CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

January 15, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT FROM "CROSS-ROADS CAPITAL, LLC" TO
"CROSS+ROADS CAPITAL, LLC"
DOCUMENT NUMBER: L05000009671

Ladies and Gentlemen:

Enclosed please find Articles of Amendment for the above referenced LLC together with our check in the amount of \$25.00 to cover the filing fee. Once the Articles of Amendment have been filed, please mail the completed paperwork.

Should you have any questions, please do not hesitate to contact my office at: (239) 334-1141.

Very truly yours,

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.



JAY A. BRETT

JAB/ldt

Enclosures

CF-23,042

cc: Mr. Scott Cray

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CROSS-ROADS CAPITAL, LLC**

THESE ARTICLES OF AMENDMENT for CROSS-ROADS CAPITAL, LLC, Document No. L05000009671, are made pursuant to F.S. 608.411 Florida Statutes. The undersigned would show as follows:

1. The name of the Limited Liability Company is CROSS-ROADS CAPITAL, LLC.
2. The date of filing of the Articles of Organization was January 31, 2005.
3. The text of the Amendment to be adopted is as follows:

The name of the Limited Liability Company shall be changed from CROSS-ROADS CAPITAL, LLC to "CROSS+ROADS CAPITAL, LLC".

4. The date the Articles of Amendment were adopted was January 31, 2005.

Dated this 15 day of January, 2008.



JAY A. BRETT,

Authorized representative of member

SECRET
DIVISION

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