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LIMITED LIABILITY AMENDMENT

BRIDGEWATER FUNDING GROUP, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BRIDGEWATER FUNDING GROUP, LLC**

**WHEREAS**, the name of the limited liability company is Bridgewater Funding Group, LLC ("Company"); and

**WHEREAS**, the Company was formed pursuant to the laws of the State of Florida on February 1, 2005, and assigned document number L05000010663; and

**WHEREAS**, the organizer of the Company has recommended the amendment to the Articles of Organization set forth below; and

**WHEREAS**, the undersigned Company, by and through its organizer as there are currently no members, and pursuant to the provisions of Section 608.411 of the Florida Statutes, agrees to amend the aforesaid Articles of Organization in the manner hereinafter set forth as of February 15, 2005;

**NOW, THEREFORE**, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Organization is hereby deleted and replaced in its entirety as follows:

**ARTICLE I  
NAME**

The name of the limited liability company is:

**BREAKWATER FUNDING, LLC**

2. The date of the foregoing amendment's adoption is effective as of February 15, 2005.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 15<sup>th</sup> day of February, 2005.

**BRIDGEWATER FUNDING GROUP,  
LLC, a Florida limited liability company**

By:   
J. Jeffrey Deery, Organizer

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