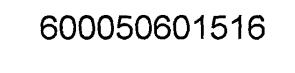
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	NEW FILINGS		AMENDMENTS		
	Profit	X	Amendment		
	Non Profit		Resignation of RA Officer/Director		
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	Other		Merger		
	OTHER FILINGS		REGISTRATION/QUALIFICATION		
	Annual Reports		Foreign		
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	Name Reservation		Reinstatement		

Trademark

Other

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AUDUBON PARTNERS, LLC



FIRST:

The name of the limited liability company is Audubon Partners, LLC

and the date of filing of its Articles of Organization was February 23,

2005.

SECOND:

The following amendment to the Articles of Organization was adopted by the limited liability company by the action of all of its members on April

20, 2005:

Article I of the Articles of Organization is hereby deleted in its entirety and is replaced by the following new Article I:

## ARTICLE I - NAME.

The name of the Limited Liability Company is:

Audubon Trust, LLC

Dated this 20th day of April, 2005.

Gerald Richardson Member and Manager