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LIMITED LIABILITY AMENDMENT

BULLARD 4TH STREET EQUITY FUND, LLC

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ARTICLE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BULLARD 4TH STREET EQUITY FUND, LLC DOC #: L05000030497

THIS IS TO CERTIFY THAT:

FIRST: The date of filing of the Articles of Organization was: March 28th, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V: The name and address of managing members/managers are:

Title: MGR Fred Bullard, Jr. 2325 Ulmerton Road, Suite 20 Clearwater, FL 33762

Signed this 18 day of April, 2005.

Fred Bullard, Jr., Manager