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September 4, 2007

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

VIA U.S. Mail

Re: Bullard 4<sup>th</sup> Street Equity Fund, LLC

Dear Sir or Madam:

Enclosed please find the Second Article of Amendment to the Articles of Organization of Bullard 4<sup>th</sup> Street Equity Fund, LLC for filing. Also enclosed is a check in the amount of \$25.00 to cover the cost of filing.

Please do not hesitate to contact me if you have any questions. Thank you for your assistance in this matter.

Sincerely,

  
Kimberley E. Bender  
Paralegal

cc: Kimberly J. Gustafson

12100174.1

**SECOND ARTICLE OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION OF  
BULLARD 4<sup>TH</sup> STREET EQUITY FUND, LLC**

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THIS IS TO CERTIFY THAT:

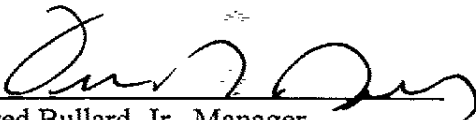
FIRST: The Articles of Organization were filed on March 28, 2005 and assigned document number L05000030497.

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

Article V: The name and address of managing member is:

Title: MGMR  
Fred Bullard, III  
2325 Ulmerton Road, Suite 20  
Clearwater, FL 33762

Signed this \_\_\_\_ day of July, 2007.

  
Fred Bullard, Jr., Manager