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01A#CORPORATE SERVICES

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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LIMITED LIABILITY AMENDMENT

PHDFINANCIAL GROUP, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PHDFINANCIAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 04/05/2005.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The principal place of business and mailing addrees hereby changes to:

401 MANGROVE PT JUPITER FL 33458-8354.

Hereby the address under which MICHAEL J RIVIECCIO is listed as Managing Member changes to : 401 MANGROVE PT JUPITER FL 33458-8354.

Dated November 1st, 2005.

*

Signature of member or authorized representative of a member

MICHAEL J RIVIECCIO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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