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AGFC CAPITAL MANAGEMENT & TRUST LLC

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August 31, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGFC CAPITAL MANAGEMENT & TRUST LLC

13900 COUNTY ROAD 455

107-408

CLERMONT, FL 34711US

SUBJECT: AGFC CAPITAL MANAGEMENT & TRUST LLC

REF: L05000039868

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Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF ORGANIZATION
OF**

AGFC CAPITAL MANAGEMENT & TRUST LLC.

FIRST: The Articles of Organizations were filed on 04/22/2005 and assigned document number L05000039888.

SECOND: This amendment is submitted to amend the following:

The new principal office address of the corporation in the State of Florida is: **7061
GRAND NATIONAL DR SUITE 105K, ORLANDO, FL 32819**

THIRD: The amendment was adopted on **28 DAY OF AUGUST 2006.**


DANIEL F. FERNANDES ROJO FILHO
MGRM

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