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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CSH SERVICES, LLC
Account Number : 120070000160
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THE RETIREMENT ADVISORY GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

THE RETIREMENT ADVISORY GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 08/19/2005


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

ARTICLE I: HEREBY, THE NAME OF THE LIMITED LIABILITY COMPANY
SHALL CHANGE FROM THE RETIREMENT ADVISORY GROUP, LLC TO CASTLEBAY
FINANCIAL, LLC.

ARTICLE II, ARTICLE III, ARTICLE V: HEREBY THE ADDRESS OF THE LIMITED
LIABILITY COMPANY, REGISTERED AGENT, AND MANAGING MEMBER SHALL BE
CHANGED FROM 15695 SEA MIST LANE, WELLINGTON FL 33414 TO
4825 GREYWOOD LANE, SARASOTA, FL 34235.

Dated DECEMBER 19TH, 2007

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x 

Signature of a member or authorized representative of a member

CHARLES R WATT

Typed or printed name of signer

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