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Division of Corporations

LD5000088924

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Account Number : 076247002423

Phone : (954) 763-1200

Fax Number : (954) 766-7800

LIMITED LIABILITY AMENDMENT

MJC FINANCIAL GROUP, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MJC FINANCIAL GROUP, LLC**

The Articles of Organization of MJC Financial Group, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act and bearing Document #L05000088924, are amended as follows pursuant to the terms of the Company's Operating Agreement:

The following is added as Article IV:

**ARTICLE IV
INITIAL MEMBERS**

The names of the initial members of the Company are as follows:

Michael J. Evaristo
Joseph T. Evaristo
Charlie W. Hughes

The following is added as Article V:

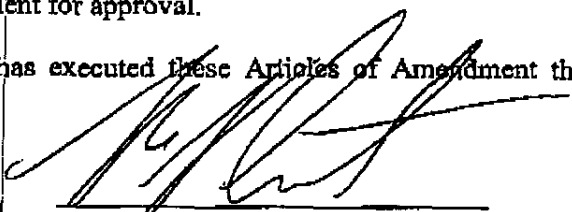
**ARTICLE V
INITIAL MANAGER**

The name of the initial manager of the Company is as follows:

Michael J. Evaristo

The foregoing amendment was adopted by the Company's Manager pursuant to the terms of the Company's Operating Agreement. Therefore, the number of votes cast for the amendment to the Company's Articles of Organization was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this September 9, 2005.


Michael J. Evaristo, Manager

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