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DIVISION OF CORPORATIONS

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LOS000088924

Florida Department of State

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

MJC FINANCIAL GROUP, LLC

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

FILED
2005 SEP 16 A 5:52
TALLAHASSEE, FLORIDA

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:

Article V is hereby amended and restated as follows:

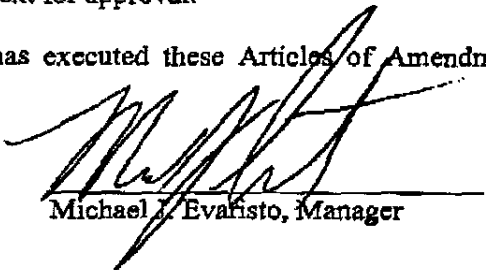
**ARTICLE V
INITIAL MANAGERS**

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

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

The foregoing amendment was adopted by the Company's Managers 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 14, 2005.


Michael J. Evaristo, Manager

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