

**L06000000856**

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GROWTH CONSULTANTS, LLC**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
GROWTH CONSULTANTS, LLC**

**ARTICLE I - Name**

Prior to the date of these Articles of Amendment, the name of the limited liability company is  
GROWTH CONSULTANTS, LLC.

**ARTICLE II - Filing**

The Articles of Organization of the company were filed on January 3, 2006, and assigned  
document number L06000000856.

**ARTICLE III - Amendment**

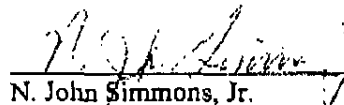
The following amendment to the Articles of Organization was adopted by the company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

**"ARTICLE I - NAME**

The name of the limited liability company is: "Growth Advisors, LLC"

Executed: August 15, 2012

  
\_\_\_\_\_  
N. John Simmons, Jr.  
Authorized Representative of the Member

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**FIRST AMENDMENT TO OPERATING AGREEMENT**

This FIRST AMENDMENT TO OPERATING AGREEMENT (this "Amendment"), dated August 15, 2012, is entered into by and between GROWTH ADVISORS, LLC, a Florida limited liability company f/k/a Growth Consultants, LLC (the "Company"), and its sole Member, and amends the Operating Agreement of the Company dated as of January 3, 2006, among the Company and its Member (the "Agreement").

**BACKGROUND**

The parties desire to amend the Agreement to reflect that the name of the Company has changed.

**OPERATIVE TERMS**

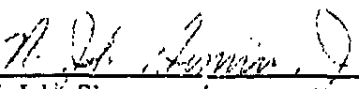
The parties agree as follows:

1. **Amendment to Agreement.** All references to the "Company" in the Agreement shall be a reference to Growth Advisors, LLC, a Florida limited liability company f/k/a Growth Consultants, LLC.
2. **Ratification.** As amended by this Amendment, the Agreement is ratified and remains in full force and effect in accordance with its terms.
3. **Entire Agreement.** This Amendment records the final, complete, and exclusive understanding among the parties regarding the amendment of the Agreement.

\* \* \*

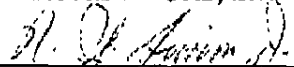
The undersigned have executed this Amendment to be effective as of the date first written above.

**MEMBER:**

  
N. John Simmons, Jr.

**COMPANY**

GROWTH ADVISORS, LLC

By:   
N. John Simmons, Jr., President

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**GROWTH CONSULTANTS, LLC****WRITTEN CONSENT OF THE SOLE MEMBER**

The undersigned, being the sole member of GROWTH CONSULTANTS, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), does hereby consent to the taking of the following actions in lieu of a meeting:

WHEREAS, the member has determined that it is in the best interests of the Company to change the name of the Company to "Growth Advisors, LLC", and to file Articles of Amendment to the Articles of Organization of the Company to reflect that new name ("Name Change Amendment").

NOW, THEREFORE, BE IT RESOLVED, that the Name Change Amendment is hereby authorized and approved, and that N. John Simmons, Jr. is hereby authorized directed to prepare, execute and file the Name Change Amendment and to execute such additional documents and take such other actions as he deems necessary, appropriate or convenient to carry out the intent and purposes of the foregoing resolution.

  
N. John Simmons, Jr.

Executed: August 15, 2012

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