

LU6000036467

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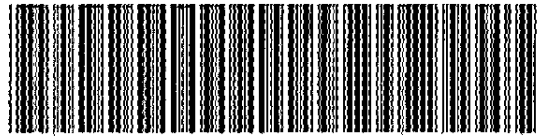
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222-1173

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CONTACT: TRACY SPEAR

DATE: 04/12/06

REF. #: 000153.50554

CORP. NAME: WPB FINANCIAL GROUP, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 516740 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WPB FINANCIAL GROUP, LLC**

Pursuant to Section 608.411, Florida Statute, the undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Amendment to Articles of Organization for such limited liability company (the "Company"), which Articles of Organization were filed on April 7, 2006:

**ARTICLE I
Name**

The name of the Company is **WPB FINANCIAL GROUP, LLC.**

**ARTICLE II
Amendment**

Article V shall be deleted in its entirety and the following inserted in lieu thereof:

**"ARTICLE V
Management**

The Company shall be a manager-managed company. The name and address of the manager of the Company executing these Articles of Organization are: Stephen L. Kussner, 201 N. Franklin Street, Suite 2200, Tampa, Florida 33602."

**ARTICLE III
Date of Adoption**

The amendment was adopted on the 10th day of April, 2006.

**ARTICLE IV
Manner of Adoption**

The amendment was adopted by the sole member of the Company.

Dated effective as of this 10th day of April, 2006.

By: _____

Michael J. Nolan, Member

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