

APR-11-07 02:00 PM
Division of Corporations

FROM: AKERMAN SENTERFITT & EIDSON

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REAL VEST CAPITAL, LLC

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Corporate Filing Menu

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H07000095254 3

**CERTIFICATE OF AMENDMENT
OF
REAL VEST CAPITAL, LLC**

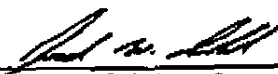
The Articles of Organization of the limited liability company are hereby amended by deleting the provisions of Article IV of the Articles of Organization as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE IV - Management

The Company is managed by the Member or a Non-Member Manager designated by the Member in his sole and absolute discretion.

All other provisions of the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 11th day of April, 2007.


Joseph Seebach, Sole Member

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