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MIRAGE CAPITAL PARTNERS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MIRAGE CAPITAL PARTNERS, LLC**

(Document #L06000047024)

FIRST: The date of filing of the articles of organization was May 8, 2006.

SECOND: The following amendments to the articles of organization was/were adopted by the limited liability company:

Article I

This Article is amended to change the name of the limited liability company. The name of the limited liability company is:

MEDLEY CAPITAL PARTNERS, LLC

In all other respects, the Articles are confirmed and ratified.

Signed this 19th day of September, 2006.

Signature:


Jeffrey L. Baxter
Authorized Representative of Member

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This instrument prepared by:
Jeffrey L. Baxter, Esquire
Florida Bar No. 39659
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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