

LO6000048588

(Requestor's Name)

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PICK-UP

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MAIL

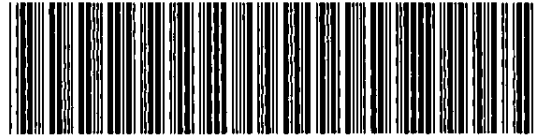
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 323953 9565A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 30.00

ORDER DATE : November 19, 2007  
ORDER TIME : 11:18 AM  
ORDER NO. : 323953-005  
CUSTOMER NO: 9565A

**RESUBMIT**

Please give original  
with date as file date.

DOMESTIC AMENDMENT FILING

NAME: INVESTACORP OF FLORIDA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2007

SUSIE KNIGHT  
CSC  
TALLAHASSEE, FL

SUBJECT: INVESTACORP OF FLORIDA, L.L.C.  
Ref. Number: L06000048588

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for INVESTACORP OF FLORIDA, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the word "CORPORATION" is a suffix used by corporations, a Florida LLC cannot use the word "CORPORATION" in its name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 307A00066438

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
INVESTACORP OF FLORIDA, LLC  
a Florida Limited Liability Company**

First : The Articles of Organization of INVESTACORP OF FLORIDA, LLC were filed on May 10, 2006 and assigned document number L06000048588.

Second: This amendment is submitted to amend the following:

The name of INVESTACORP OF FLORIDA, LLC is hereby changed to **INVESTMENT COMPANY OF FLORIDA, LLC.**

Dated November 19<sup>th</sup>, 2007.

  
Denver R. Beck, Managing Member

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