

05-05-2006 10:44

From: BAKER HOSTETLER

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MAITLAND INSTITUTIONAL MANAGEMENT, LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MAITLAND INSTITUTIONAL MANAGEMENT, LLC**

The undersigned, sole Member of MAITLAND INSTITUTIONAL MANAGEMENT, LLC, a Florida limited liability company (the "Company") and desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is MAITLAND INSTITUTIONAL MANAGEMENT, LLC.

2. The date of the filing of the original Articles of Organization of the Company is June 9, 2006 (the "Articles of Organization").

3. The Articles of Organization of the Company are hereby amended by deleting Article I in its entirety and inserting the following section in its place and stead:

ARTICLE I

Name and Duration

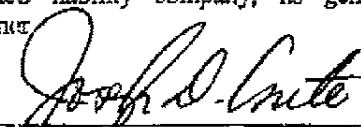
"The name of this Limited Liability Company is CONSULATE MANAGEMENT COMPANY, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual."

5. This amendment to the Articles of Organization of the Company was approved by the consent of the sole member.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of this 2nd day of October, 2006.

CONCURRENT PARTNERS, LLLP, a Florida
limited liability limited partnership

By: Concourse Partners, LLC, a Florida
limited liability company, its general
partner

By: 
Joseph D. Conte, President and CEO

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