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**BELLETERRE FINANCIAL GROUP, LLC**

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*Articles of Amendment  
To The Articles of Organization  
Of  
Belleterre Financial Group, LLC  
(A Florida Limited Liability Company)*

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FIRST: The date of filing of the Articles of Organization was November 1, 2006.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Members*

The Managing Members of the Limited Liability Company will be changed from:

BELLETERRE FINANCIAL GROUP, S.A.  
4428 STONE RIDGE WAY  
WESTON, FL 33331

MANAGING MEMBER

DE LOZANO, ELSA BLOG  
4428 STONE RIDGE WAY  
WESTON, FL 33331


MANAGING MEMBER

To

DE LOZANO, ELSA BLOG  
MANAGING MEMBER  
4428 STONE RIDGE WAY  
WESTON, FL 33331

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Antonio Garcia  
Authorized Representative of a Member