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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan FEB 27 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haywood Capital Advisors LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Derek Morrison

(Name of Person)

Haywood Advisors LLC

(Firm/Company)

651 Oriskany Court

(Address)

Osprey

FL

34229

(City/State and Zip Code)

For further information concerning this matter, please call:

Derek Morrison

(Name of Person)

at (941) 918-4400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Haywood Capital Advisors LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on December 18, 2006 and assigned document number L06000119757.

SECOND: This amendment is submitted to amend the following:

Article I. Effective March 1, 2007, the name of this Limited Liability Company, shall be changed

from: Haywood Capital Advisors LLC,

to: Haywood Capital Fund I (USA) LLC

Article III. Effective March 1, 2007, the purpose for which this Limited Liability Company is organized, shall be changed

from: Finance & Insurance Fund - Manager

to: Investment Fund

Dated February 20, 2007.



Signature of a member or authorized representative of a member

Derek Morrison

Typed or printed name of signee

Filing Fee: \$25.00