

Division of Corporations

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LO6000122867

Florida Department of State

Division of Corporations

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BROADWATER CAPITAL ADVISORS, LLC

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P. O. BOX 240
JACKSONVILLE, FLORIDA 32201-0240
TELEPHONE: 904.359.2000
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From:	Valerie R. Hodge
Email Address:	VHodge@foley.com
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ARTICLES OF AMENDMENT Fax Audit No. H07000014101 3
TO
ARTICLES OF ORGANIZATION
OF

BROADWATER CAPITAL ADVISORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 28, 2006 and assigned document number L06000122867.

SECOND: This amendment is submitted to amend the following:

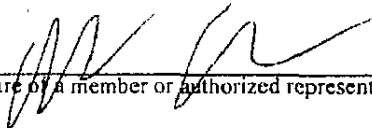
The Articles of Organization of the limited liability company are hereby amended
by deleting Article I thereof and substituting in lieu thereof the following new

Article I:

"Article I - Name: The name of the limited liability company is
Broadworth Capital Advisors, LLC."

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Dated January 16, 2007



Signature of a member or authorized representative of a member

Robert S. Bernstein, Esq., authorized representative of a member

Typed or printed name of signee

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