

FEB. 1. 2008 1:01PM

CAPITAL CONNECTION

NO. 4299

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**AMENDMENTS TO THE ARTICLES OF ORGANIZATION
OF MGS BUSINESS ADVISORS, LLC**

Pursuant to the provisions of section 608, Florida Statutes, the undersigned Limited Liability Company adopts the following articles of amendment to its articles of organization:

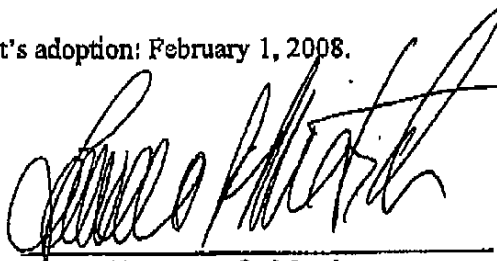
FIRST:

ARTICLE IV - Management shall be amended as follows:

Benjamin R. Metssch shall be deleted as a Managing Member of the Company.

SECOND: The date of each amendment's adoption: February 1, 2008.

Signed this 1st day of February, 2008.



Signature of a Member
Lawrence R. Metsch

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