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EXAMINER  
10/14/2009

**ARTICLES OF AMENDMENT FOR  
TAVERNIER CAPITAL FUNDING, LLC**

- 1) The date of filing the Articles of Organization was December 29, 2008.
- 2) The following Amendment to the Articles of Organization was adopted by the limited liability company:

Article V is deleted and replaced in its entirety by the following:

**ARTICLE V: Management**

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the initial managers who are to serve as managers are:

Allen Moczul  
4899 Belfort Rd.  
Suite 130  
Jacksonville, FL 32256

Thomas J. Ownby  
101 E. Kennedy Blvd.  
Suite 1430  
Tampa, FL 33602

Lewis R. Callahan  
101 E. Kennedy Blvd.  
Suite 1430  
Tampa, FL 33602

Joseph Schrage  
5201 Blue Lagoon Dr.  
Suite 570  
Miami, FL 33126

Marc Sumner  
300 S. Orange Avenue  
Suite 150  
Orlando, FL 32801

Saul Hoppenstein  
2255 Glades Road  
Suite 236W  
Boca Raton, FL 33431

Signed this 14<sup>th</sup> day of October, 2009.

By:



Ellen Gilmore, its Authorized  
Representative of Member

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