

L09000033623

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ANNIS GARDNER CAPITAL, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANNIS GARDNER CAPITAL, LLC**

P.02
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The Articles of Organization for Annis Gardner Capital, LLC, a Florida limited liability company (the "Company"), were filed on April 7, 2009 and assigned Florida document number L09000033623. The Company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I
Name

The name of the Company is Annis Gardner Capital, LLC.

ARTICLE II
Amendment

Article I and Article II of the Articles of Organization are deleted in their entirety and replaced with the following:

"ARTICLE I
Name

The name of the limited liability company shall be Annis Gardner Whiting Capital Advisors, LLC.

ARTICLE II
Address and Place of Business

The mailing address and the principal place of business for the limited liability company is:

511 West Bay Street
Suite 310
Tampa, FL 33606"

Dated this 2nd day of July, 2009.

By: _____

James W. Goodwin, Attorney and
Authorized Representative

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