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Division of Corporations

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
BOORD CAPITAL LLC**

Pursuant to provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.


First: The date of filing of the articles of organization of BOORD CAPITAL LLC was December 2, 2009 and assigned document number L09000115087.

Second: The following amendments to the articles of organization were adopted by the company:

The name of this limited liability company is JOHN A. BOORD ADVISORS LLC.

Third: This amendment was adopted on December 9th, 2009.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Alonso Sanchez, Esq.
Authorized Representative

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