

Division of Corporations

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DILIGENCE ANALYTICS, LLC**

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DEC 16 2010

**EXAMINER**

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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
DILIGENCE ANALYTICS, LLC**

**DILIGENCE ANALYTICS, LLC**, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 608.411, Florida Statutes, does hereby certify as follows:

1. The name of the Company is **DILIGENCE ANALYTICS, LLC**, and its Document Number with the Florida Department of State is L10000000334.
2. The Articles of Organization were filed with the Florida Department of State on January 4, 2010.
3. The Amendment to the Company's Articles of Organization being effected hereby is made in order to reflect the Managing Member of the Company in the Florida Department of State's records.
4. The Amendment to the Company's Articles of Organization being effected hereby was duly authorized and adopted by the sole Member of the Company by written consent on December 16, 2010.
5. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
6. The Articles of Organization are hereby amended by adding thereto, the following Article VII:

**ARTICLE VII**

**Managing Member**

The name and street address of the Managing Member of the Company shall be:

Innovative Capital Management, LLC

12601 Wood Ibis Way  
Tampa, FL 33624-5717

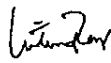
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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment  
this 16<sup>th</sup> day of December, 2010.

INNOVATIVE CAPITAL MANAGEMENT, LLC

By: MITCH ROOP, INC.

By:   
\_\_\_\_\_  
Mitchell Roop, President

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