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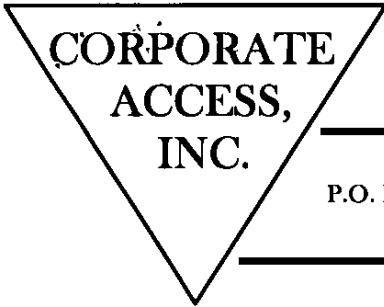
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EXAMINER

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LLC Amend

1.

Net Five Holdings, LLC  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
NET FIVE HOLDINGS, LLC  
(a Florida Limited Liability Company)**

FILED  
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The Articles of Organization for this Limited Liability Company were filed on **March 25, 2010** and assigned Florida document number **L10000032660**.

This amendment is submitted to amend the following:

A. New principal office address:

4540 Southside Blvd., Suite 603  
Jacksonville, Fl 32216

B. New mailing address:

4540 Southside Blvd., Suite 603  
Jacksonville, Fl 32216

C. Removal of Managing Members and Manager:      The following Managing  
Members are removed:

Planet Five at GEROVA, LLC  
900 Regency Square Blvd., Suite 200  
Jacksonville, Fl 32211

GEROVA Financial Group LLC  
Cumberland House, 5<sup>th</sup> floor  
1 Victoria Street  
Hamilton, HM 11 Bermuda

Robert V. Willison  
6025 Sandy Springs Circle  
Atlanta, Ga 30328

The following Manager is removed:

GEROVA Management, Inc.  
1515 International Pkwy Suite 2031  
Lake Mary, Fl 32746

- D. Addition of Managers: The Company shall be governed by a Management Board, with the following being the members of the Management Board:

Paul B. Rohan  
4540 Southside Blvd., Suite 603  
Jacksonville, Fl 32216

Gregory L. Laubach  
3 Savannah Court  
Bethesda, Md 20817

Joseph J. Bianco  
Cumberland House, 5<sup>th</sup> floor  
1 Victoria Street  
Hamilton, HM 11 Bermuda

Michael A. Hlavsa  
Cumberland House, 5<sup>th</sup> floor  
1 Victoria Street  
Hamilton, HM 11 Bermuda

These Articles of Amendment to Articles of Organization may be executed in two or more fully or partially executed counterparts (including facsimile counterparts), each of which will be deemed an original, but all counterparts together will constitute one and the same instrument.

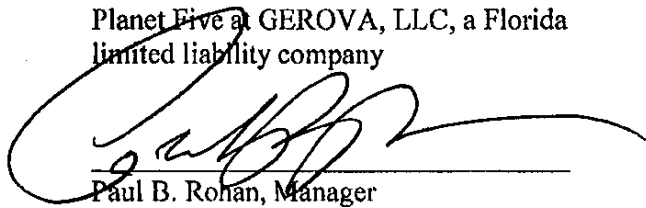
[signatures on following page]

Dated this 25<sup>th</sup> day of October, 2010.

**Members:**

Planet Five at GEROVA, LLC, a Florida  
limited liability company

GEROVA Financial Group, Ltd., a Bermuda  
exempt company



Paul B. Rohan, Manager

Joseph J. Bianco, Chief Executive Officer

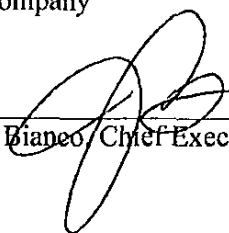
Dated this 2<sup>nd</sup> day of November, 2010.

**Members:**

Planet Five at GEROVA, LLC, a Florida  
limited liability company

\_\_\_\_\_  
Paul B. Rohan, Manager

GEROVA Financial Group, Ltd., a Bermuda  
exempt company

  
\_\_\_\_\_  
Joseph J. Bianco, Chief Executive Officer