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From: (305) 442-8919  
Deena Rostant

Liberty Pointe Advisors  
235 Altara Avenue  
Coral Gables, FL 33148

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

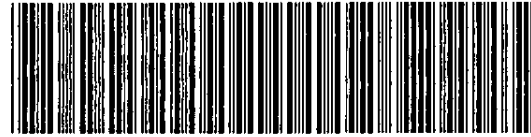
(Business Entity Name)

(Document Number)

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J. BRYAN

FEB 18 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2011

DEENA ROSTANT  
LIBERTY POINTE ADVISORS  
235 ALTARA AVENUE  
CORAL GABLES, FL 33146

SUBJECT: LPA INVESTMENT GROUP, LLC  
Ref. Number: L10000089596

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We have received your document for LPA INVESTMENT GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 211A00002050

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
LPA INVESTMENT GROUP, LLC n/k/a  
LIBERTY POINTE INVESTMENTS, LLC

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TALLAHASSEE, FLORIDA

The name of the company is **LPA INVESTMENT GROUP, LLC**, a Florida limited liability company (the "Company"). The Company was formed on August 25, 2010 and assigned Florida Document Number L1000008956.

The following amendments are submitted to amend the following:

**ARTICLE I - Name**

The name of the Company is hereby changed and amended to **LIBERTY POINTE INVESTMENTS, LLC**.

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is:

235 Altara Avenue  
Coral Gables, Florida 33146

**ARTICLE III - Initial Registered Office and Agent**

The name of the registered agent of the Company and the street address of the registered office of this Company is:

CORALEE G. PENABAD, P.A.  
235 Altara Avenue  
Coral Gables, Florida 33146

**ARTICLE IV - Manager(s) or Managing Member(s)**

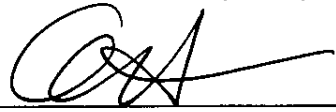
The name and address of each Manager or Managing Member is as follows:

MANAGER: Coralee G. Penabad, Manager  
235 Altara Avenue  
Coral Gables, Florida 33146

MANAGER Andrew B. Hellinger, Manager  
235 Altara Avenue  
Coral Gables, Florida 33146

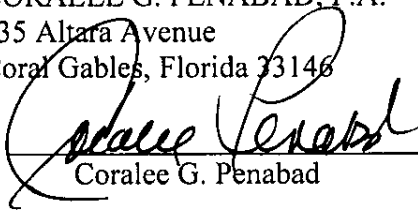
IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 16 day of February 2011.

**LIBERTY POINTE INVESTMENTS, LLC**  
**f/k/a LPA INVESTMENT GROUP, LLC**  
a Florida limited liability company

By:   
Andrew B. Hellinger, Manager

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

CORALEE G. PENABAD, P.A.  
235 Alhara Avenue  
Coral Gables, Florida 33146  
By:   
Coralee G. Penabad

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