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EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE : 335449 7736190

AUTHORIZATION :

COST LIMIT

ORDER DATE: September 5, 2012

ORDER TIME : 8:41 AM

ORDER NO. : 335449-005

CUSTOMER NO: 7736190

DOMESTIC AMENDMENT FILING

NAME: EDGEWOOD INVESTMENT GROUP,

LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS:

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

EDGEWOOD INVESTMENT GROUP, LLC

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Florida Statutes, the following provision of the Articles of Organization of EDGEWOOD INVESTMENT GROUP, LLC, a Florida Limited Liability Company ("the Company"), filed with the Department of State on October 8, 2010, Document Number L10000105681 bc, and hereby are, amended as shown below:

Article I of the Articles of Organization of this Company is amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is:

EDGEWATER INVESTMENT PARTNERS, LLC

IN WITNESS WHEREOF, these Articles have been subscribed this _____ day of September, 2012, by the undersigned who affirms that the statements made herein are true under penalties of perjury.

Richard J. Leonardi, Managing Member