

L110000010147



LIBERTY POINTE ADVISORS

235 Altara Avenue Coral Gables, FL 33146 USA

(City/State/Zip/Phone #)



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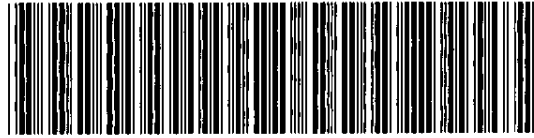
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LPA FUND MANAGEMENT, LLC n/k/a/
LIBERTY POINTE GP I, LLC**

The Articles of Organization for LPA Fund Management, LLC were filed on January 24, 2011, and assigned Florida document number L11000010147.

The following amendment(s) is submitted to amend the following:

Article I - Name

The name of the Company is hereby changed and amended to Liberty Pointe GP I, LLC.

Article II - Manager(s) or Managing Member(s)

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

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

Dated this 16 day of February 2011.

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**LIBERTY POINTE GP I, LLC f/k/a LPA FUND
MANAGEMENT, LLC, a Florida Limited
Liability Company**

By: _____



Andrew B. Hellinger, Manager