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1. Florida Dept. of State	Division of Corporations	850-617-6383	

RE: **Blue Gulf Financial, LLC**

Fax Audit No.: **H120000326133**

Please file the following regarding the above limited liability company:

- 1. Articles of Amendment to Articles of Organization.

We are requesting a certificate of status and a certified copy of same.

Thank you.

From: Linda R. Minck, Esq. for W. Jeffrey Cecil, Esq. Telephone: (239) 593-2967

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLUE GULF FINANCIAL, LLC**

The undersigned, for the purpose of amending the Articles of Organization of BLUE GULF FINANCIAL, LLC, a Florida limited liability company, hereby makes, acknowledges, and files the following amendment to its Articles of Organization, pursuant to Section 608.411, Florida Statutes.

FIRST: The Articles of Organization of BLUE GULF FINANCIAL, LLC were filed with the Florida Department of State on September 26, 2011, and were assigned Document Number L11000110368.

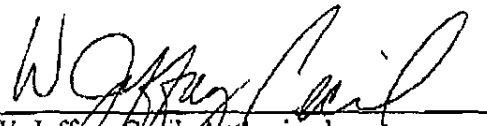
SECOND: The following amendment to the Articles of Organization which were adopted by BLUE GULF FINANCIAL, LLC. are hereby amended by deleting Article V in its entirety and replacing it as follows:

The Company shall be managed by a Manager(s) in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. A member of the Company may serve as a Manager. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. At the time that these Amendment to Articles are executed, the Manager is as follows:

Larry Waller (MGR)
5997 Trophy Drive, Unit 1102
Naples, FL 34110

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Signed this 6th day of February, 2012.



 W. Jeffrey Cecil, Authorized
 Representative of the Members