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**PETERS, MCCAGHREN, FOSTER & CLEMENT LLC**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
PETERS, MCCAGHREN, FOSTER & CLEMENT LLC**

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Pursuant to Chapter 608, Florida Statutes (the "Act"), the Articles of Organization of **PETERS, MCCAGHREN, FOSTER & CLEMENT LLC**, a Florida limited liability company (the "Company"), filed with the Florida Secretary of State on September 28, 2012, and assigned Florida Document No. L12000124001, are hereby amended as follows:

1. Article I is hereby amended to read as follows:

**Article I**

The name of the Limited Liability Company is:  
ClearPoint Capital Management LLC

2. Article II is hereby amended to read as follows:

**Article II**

The street address of the principal office of the Limited Liability Company is:

4513 Old Shell Rd., Building 1-B  
Mobile, AL 36608

The mailing address of the Limited Liability Company is:

P.O. Box 81132  
Mobile, AL 36689

3. Article IV is hereby amended to read as follows:

**Article IV**

The name and Florida street address of the Registered Agent of the Limited Liability Company is:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

*Having been named as Registered Agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Amendment, 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.*




Terrell Kearney Asst. Secretary

Signature of New Registered Agent

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4. Except as set forth herein, the Articles of Organization filed on September 28, 2012, remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Organization to be executed the 22 day of March, 2013.

  
\_\_\_\_\_  
Scott R. McCaghren,  
a Manager

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