

L97000001251

Cory B. Nass, Esquire  
1801 Clint Moore Road, Suite 100  
Boca Raton, Florida 33487  
(561) 998-8884

March 12, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 MAR 27 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of  
Organization of Midtown Trading, L.C.

CM

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to the Articles of Organization of MIDTOWN TRADING, L.C. Also enclosed is a check in the amount of \$52.50 representing the filing fee.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed stamped enclosed.

Very truly yours,

*Cory B. Nass*

Cory B. Nass  
General Counsel

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-03/16/98-01062--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 19, 1998

CORY B. NASS, ESQUIRE  
1801 CLINT MOORE ROAD, SUITE 100  
BOCA RATON, FL 33487

SUBJECT: MIDTOWN TRADING, L.C.  
Ref. Number: L97000001251

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

We have received your document for MIDTOWN TRADING, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

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) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 098A00014791

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF MIDTOWN TRADING, L.C.**

1997-1251

The undersigned, Members of Midtown Trading, L.C., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation") do hereby certify:

1. The name of the Company is Midtown trading, L.C.
2. The following provisions of the Articles of Organization of the Company be and they hereby are amended in the following particulars:

Article First be and it hereby is amended to read as follows:

"The name of the Limited Liability Company is: Midtown Consultants, L.C."

3. The foregoing amendment was adopted by the Members of the Company by written consent dated February 26, 1998. The number of votes cast for the amendment by the Members was sufficient for approval.

4. The Articles of Organization for Midtown Trading, L.C. were filed on November 7, 1997.

IN WITNESS WHEREOF, the undersigned Members of the Company have executed these Articles of Amendment this 26 day of February 1998.

**WINFIELD CAPITAL HOLDINGS, L.C.**

By: Debra Denton

Name: Debra Denton

Title: Managing Director

**HAMPTON TRADING, L.L.C.**

By: Carol Kane

Name: Carol Kane

Title: Managing Director

**ATLAS CONSULTANTS, INC.**

By: Pamela L. Rockley

Name: Pamela L. Rockley

Title: President

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MAR 27 AM 10:33  
CLERK OF DISTRICT COURT  
JULIA HASSE, CLERK  
TALLAHASSEE, FLORIDA