

H98000000424

CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is: Continental Strategists LC (the "Company").

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on November 17, 1997

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article III is deleted in its entirety and replaced with the following:

The mailing and street address of the principal office of the Company is:

Continental Strategists LC
4521 PGA Boulevard, #211
Palm Beach Gardens FL 33418

Article VII is deleted in its entirety and replaced with the following:

The management of the Company is reserved to the manager with sole signatory control. The name and address of each manager is:

James William Grassick
La Collinette
Sark
Channel Islands

Philip Mark Croshaw
The Avenue
Sark
Channel Islands

The undersigned executed this document on the date shown below.

Continental Strategists LC

By: 

Print Name: James William Grassick, Manager

Print Title: by Janet M. Caruccio as attorney-in-fact

Date: 1/8/98

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
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