

L98000000316

(Requestor's Name)

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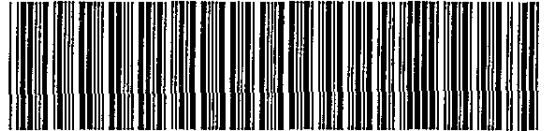
(Business Entity Name)

(Document Number)

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2003 MAY -8 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 13 2003

DELMER C. GOWING III, P.A.

101 S.E. 6TH AVENUE
DELRAY BEACH, FLORIDA 33483-5261
ATTORNEY AND COUNSELOR AT LAW

DELMER C. GOWING III
ADMITTED IN FLORIDA,
MICHIGAN AND ILLINOIS

TELEPHONE (561) 276-0990
TELECOPIER (561) 276-5003

April 22, 2003

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

FILED
2003 MAY -8 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Platinum Capital, L.C./Hunter Scott Financial, L.L.C.

Dear Sir/Madam:

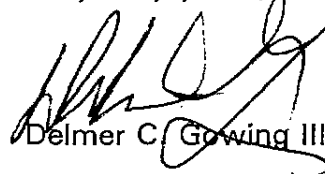
Please find enclosed the Articles of Amendment to Articles of Incorporation of Platinum Capital, L.C., which document also contains the Statement of Change of Registered Office and Registered Agent.

Also enclosed is my firm's check in the amount of \$78.75 representing the \$35 fee for the name change, the \$35 fee for the change of registered agent, and \$8.75 to receive a certified copy of this document.

Please process these changes and send the certified copy to the undersigned. If you have any questions, please call at your convenience.

Thank you for your assistance in this matter.

Very truly yours,


Delmer C. Gowing III

DCG/ksv
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2003

DELMER C. GOWING III
101 SE 6TH AVENUE
DELRAY BEACH, FL 33484-5261

SUBJECT: PLATINUM CAPITAL, L.C.
Ref. Number: L98000000316

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PLATINUM CAPITAL, L.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00025185

DELMER C. GOWING III, P.A.

101 S.E. 6TH AVENUE
DELRAY BEACH, FLORIDA 33483-5261
ATTORNEY AND COUNSELOR AT LAW

DELMER C. GOWING III

ADMITTED IN FLORIDA,
MICHIGAN AND ILLINOIS

TELEPHONE (561) 276-0990
TELECOPIER (561) 276-5003

May 9, 2003

Joey Bryan
Document Specialist
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

FILED
2003 MAY -8 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Platinum Capital, L.C./Hunter Scott Financial, L.L.C.

Dear Mr. Bryan:

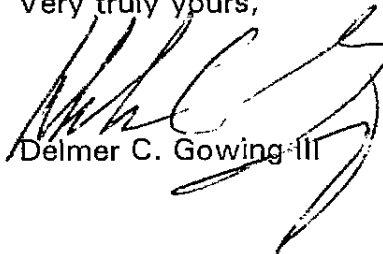
Please find enclosed the revised Articles of Amendment to Articles of Organization of Platinum Capital, L.C., which document also contains the Statement of Change of Registered Office and Registered Agent.

Also enclosed is a copy of your letter dated April 25, 2003, as requested.

If you have any questions, please call at your convenience.

Thank you for your assistance in this matter.

Very truly yours,


Delmer C. Gowing III

DCG/pbr
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PLATINUM CAPITAL, L.C.

(Document No. L98000000316)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its articles of organization:

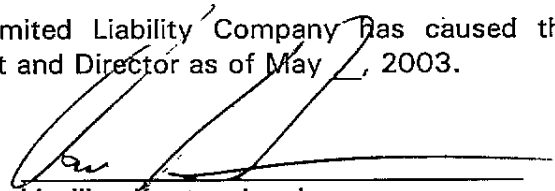
1. The Articles of Organization are hereby amended by changing Article I so that, as amended, said Article I shall read as follows:

The name of the Limited Liability Company is:

HUNTER SCOTT FINANCIAL, L.L.C.

In accordance with Section 608.411, Florida Statutes, this Amendment to the Articles of Organization has been duly adopted by unanimous written consent of the board of directors, effective May __, 2003.

IN WITNESS WHEREOF, the Limited Liability Company has caused this Amendment to be signed by its President and Director as of May __, 2003.


Vasilios Koutsogiannis
President and Director

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this statement of change is submitted for a limited liability company organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company was: Platinum Capital, L.C. and has been changed by this document to **Hunter Scott Financial, L.L.C.**
2. The principal office address on file with the State of Florida is 9083 Rugledge Avenue, Boca Raton, FL 33434 and should be changed to **110 East Atlantic Avenue, Suite 230, Delray Beach, FL 33444.**

3. The mailing address on file with the State of Florida is P. O. Box 810697, Boca Raton, FL 33481 **and should be changed to 110 East Atlantic Avenue, Suite 230, Delray Beach, FL 33444.**
4. The date of organization/qualification: 3/16/98; Document Number L98000000316.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

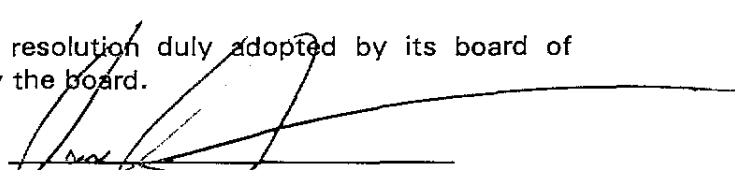
Robert R. Adler, Esq.
Delmer C. Gowing III, P.A.
101 S.E. 6th Avenue
Delray Beach, FL 33483

6. The name and street address of the new registered agent and registered office is:

Peter Gouzos
110 East Atlantic Avenue, Suite 230
Delray Beach, FL 33444

The mailing address and street address of its registered office and the street address and mailing address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Vasilios Koutsogiannis, President

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 obligation of my position as registered agent.

Dated: 5/8/03


Peter Gouzos

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA