



THE UNITED STATES
CORPORATION
COMPANY

L98000000733

ACCOUNT NO. : 072100000032

REFERENCE : 905711 7154325

AUTHORIZATION :

COST LIMIT : \$ 105.00

Patricia Pizant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -5 PM 1:24

ORDER DATE : July 27, 1998

ORDER TIME : 10:56 AM

ORDER NO. : 905711-005

CUSTOMER NO: 7154325

CUSTOMER: Ms. Mary Anne Servian
Mary Anne Servian
1307 Richmond Avenue

Downingtown, PA 19335

500002608235--9

DOMESTIC AMENDMENT FILING

NAME: THE ROMAR FINANCIAL GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATION

DPH
8/5/98

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE ROMAR FINANCIAL GROUP, LLC

(Present name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was June 5, 1998.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 4 SHOULD BE AMENDED TO READ AS FOLLOWS:
THE NAMES AND ADDRESSES OF THE MANAGERS WILL BE:

MARY ANNE SERVIAN
326 ARTHUR DRIVE
SARASOTA, FL 34236

FRANCES G. CRAVEN
326 ARTHUR DRIVE
SARASOTA, FL 34236

Dated July 24, 19 98.

Mary Anne Servian
Signature of a member or authorized representative of a member
MARY ANNE SERVIAN
Typed or printed name of person signing