

L980000003181
Taylor & Ziegenbein, P.A.

June 25, 1999

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-06/28/99--01096--009

*****52.50 *****52.50

Registration Section
Division of Corporations
State of Florida
P.O. box 6327
Tallahassee, FL 32314

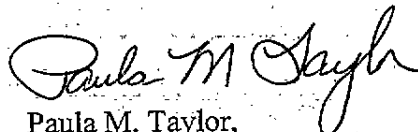
Dear Sir or Madam:

Enclosed is a Certificate of Amendment to the Articles of Organization of Triarc
Advisory Services, LLC. The purpose of this amendment is to change the name to TAZ
Advisory Services, LLC.

If you have any questions, please call Paula Taylor at (407) 898-2251.

Very truly yours,

TAZ Advisory Services, LLC



Paula M. Taylor,
Managing Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Certified Public Accountants

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

Triarc Advisory Services, LLC

(Present Name)
(A Florida Limited Liability Company)

L98-3181

FIRST: The date of filing of the articles of organization was December 14, 1998.

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

ARTICLE I - Name

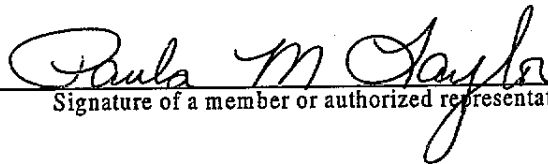
The name of the Limited Liability Company shall be:

TAZ Advisory Services, LLC

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated June 25, 19 99.



Signature of a member or authorized representative of a member

Paula M. Taylor

Typed or printed name of signee

Filing Fee: \$52.50