

L99000006021

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September 17, 2002

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VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/20/02-01028-012
*****55.00 *****55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP 23 PM 12:22
FILED
AL

Re: CBA-Atkinson LLC Articles of Amendment

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Organization of CBA-Atkinson LLC, a Florida limited liability company (Document Number L99000006021) to change the name to **STARBRIDGE ADVISORS LLC**.

After examination, please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is this firm's check in the amount of \$55.00 to cover the following:

Filing Fee	\$25.00
Certified Copy Fee	\$30.00

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Ronald C. Atkinson, C.P.A.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CBA-ATKINSON LLC**

FILED
02 SEP 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles Of Organization of CBA-Atkinson LLC (formerly known as BOA Property Management LLC), a Florida limited liability company (Document Number L99000006021), filed October 13, 1999 (the "Articles Of Organization"), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the Limited Liability Company is STARBRIDGE ADVISORS LLC."

2. Article II of the Articles Of Organization is hereby amended to read as follows:

"ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company is 331 South Florida Avenue, Suite 400, Lakeland, Florida 33801-4626."

3. Article V of the Articles Of Organization is hereby amended to read as follows:

"ARTICLE V - MANAGEMENT

The Limited Liability Company is a manager-managed company. The name and address of the current manager is: Ronald C. Atkinson, 331 South Florida Avenue, Suite 400, Lakeland, Florida 33801-4626."

4. The foregoing amendments were adopted by the unanimous written consent of all of the members and all of the managers of the Limited Liability Company on September 17, 2002.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Members has executed these Articles of Amendment this 17th day of September, 2002.




RONALD C. ATKINSON, Member

FILED
02 SEP 23 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17th day of September, 2002, by RONALD C. ATKINSON () who is personally known to me or () who has produced _____ as identification and who did not take an oath.

(Affix Notary Seal)  Official Seal
H. MARGARET DASINGER
Notary Public, State of Florida
My comm. expires June 26, 2006
Comm. No. DD123140

H. Margaret Dasinger
Print Name: H. Margaret Dasinger
NOTARY PUBLIC, State of Florida
My commission expires: June 26, 2006