

GRAYHARRIS

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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

Re:

CBA-Atkinson LLC Articles of Amendment

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Amendation 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 dulycertified 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

Your∮verv truly

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RJB/mcd Enclosures

XC:

Ronald C. Atkinson, C.P.A.

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



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 L9900006021), 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 _/_____ day of September, 2002.

RONALD C. ATKINSON, Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 17th day of September, 2002, by RONALD C. ATKINSON (4) who is personally known to me or () who has produced ______ as identification and who did not take an oath.

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

Print Name: H. Margaret Dasinger NOTARY PUBLIC, State of Florida My commission expires: Xune 26,260 b