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Robin H. Doxey
Juris Doctorate in Law
Master of Laws in Taxation
rdoxey@coxnici.com

Suite 110
1185 Immokalee Road
Naples, Florida 34110
239.254.0706 Telephone
239.254.0709 Facsimile
www.coxnici.com

December 23, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Filing of Amended Articles of Organization
Financial Advisory Consultants, LLC
Registration Number: L99000006999
Our File no. 3027.5

Dear Sir/Madam:

Enclosed is the Articles of Amendment to Articles of Organization for the above-referenced limited liability company and registration number, together with check # 7206 in the amount of \$25, representing your filing fee. Please acknowledge receipt of the within document by stamping the duplicate copy of this cover letter and returning to me in the prepaid envelope provided.

Please feel free to contact me if you have any questions.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Robin H. Doxey', written over the typed name.

Robin H. Doxey

RHD
Enclosures
cc: Financial Advisory Consultants, LLC

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FINANCIAL ADVISORY CONSULTANTS, LLC
A Florida Limited Liability Company

- FIRST: The Articles of Organization were filed on October 25, 1999.
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Members and/or Manager of the limited liability company by Consent dated December 14th, 2004:

**Article V
Management**

The Company is to be managed by at least one (1) Manager as elected by the Member(s) of the Company in accordance with the Operating Agreement of the Company. The name and address of the Manager is:

Brant M. Keller, Manager
9115 Corsea Del Fontana Way, Suite 100
Naples, Florida 34109

Dated: December 14, 2004

Brant M. Keller
Brant M. Keller, Member

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00