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From:  
Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC  
Account Number : I19990000230  
Phone : (407)905-9699  
Fax Number : (407)905-9695

LIMITED LIABILITY AMENDMENT

MCHANN EQUITY, LLC

Certificate of Status	0
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99 DEC 30 PM 5:10

January 3, 2000

MCHANN EQUITY, LLC  
2704 REW CIRCLE, SUITE 105  
OCOEER, FL 34761

SUBJECT: MCHANN EQUITY, LLC  
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FAX Aud. #: H99000033583  
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ARTICLES OF AMENDMENT OF ORGANIZATION  
FOR FLORIDA LIABILITY COMPANY  
OF MCHANN EQUITY, LLC

Pursuant to Provisions of the  
Florida Limited Liability Company Act

99 DEC 30 PM 5:10  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

MCHANN EQUITY, INC. (the "Company"), a company organized and existing under the Florida Limited Liability Company Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Limited Liability Company Act, the Members and the Managing Member of the Company adopted the following resolutions, effective as of December 29, 1999, which resolutions are in full force and in effect as of the date hereof:

**WHEREAS**, the Company is authorized by its Operating Agreement to amend or repeal any provision contained in the Articles of Organization (the "Articles");

**WHEREAS**, the Members and the Managing Member of the Company, by resolution effective December 29, 1999, authorized the amendment set forth below to the Articles.

**IT IS, THEREFORE,**

**RESOLVED**, that Article I of the Articles is hereby amended to reflect that the name of the Company is hereby changed to McHann Equity Management, LLC.

**NOW THEREFORE**

The foregoing was authorized by the Members and the Managing Member by written consent effective December 29, 1999 and that the number of votes cast by the Shareholders and Directors was sufficient for approval.

Executed on January 3, 2000

McHann Equity Management, LLC.

By:

  
E. Nicholas Davis, III, Managing Member

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Fax Audit Number: H00000000027 3

Prepared by: E. Nicholas Davis, III

CloverLeaf Capital Advisors, LLC

2704 Rew Circle, Suite 105

Osceola, FL 34761

(407) 905-9699

(407) 905 9695 - fax

Fax Audit Number: H00000000027 3

STATE OF FLORIDA )

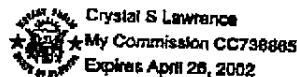
COUNTY OF ORANGE )

On this 3rd day of January, 2000, before me, a Notary Public in and for the State and County aforesaid, personally appeared E. Nicholas Davis, III, who either is known to me personally or who supplied \_\_\_\_\_ as identification, acknowledged to the fact that he is the initial Managing Member of McHann Equity Management, LLC and that he executed as said Member the foregoing Articles of Amendment of said Company as his act and deed and as the act and deed of said Company.

WITNESS my hand and seal of office on the date and year first aforesaid.

  
NOTARY PUBLIC

Notary Public Commission expires:  
[Notarial Seal]



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