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2006 MAY 18 AM 11:17  
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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 102328 4327236

AUTHORIZATION

COST LIMIT : \$ 25.00

*[Handwritten signature]*

FILED  
2006 MAY 18 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 11, 2006

ORDER TIME : 8:31 AM

ORDER NO. : 102328-015

CUSTOMER NO: 4327236

FOREIGN FILINGS

NAME: DUNN COMBINED FINANCIAL, LLC

• XX

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

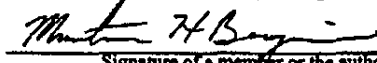
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: DUNN Combined Financial, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 6, 1984

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 11, 2006
5. New name of the limited liability company: Dunn Combined Fund, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized  
representative of a member  
Martin H. Bergin, Chief Financial Officer of  
Dunn Capital, Inc., Manager  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DUNN COMBINED FINANCIAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DUNN COMBINED FUND, LLC", THE ELEVENTH DAY OF MAY, A.D. 2006, AT 6:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



3131649 8320

060448676

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4740096

DATE: 05-12-06