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To:

Division of Corporations  
Fax Number : (850) 205-0383

M. HODSON

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP  
Account Number : 076077003570  
Phone : (305) 415-3000  
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

DRESDNER LATEINAMERIKA FINANCIAL ADVISORS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. The name of limited liability company as it appears on the records of the Florida Department of State is Dresdner Lateinamerika Financial Advisors LLC (the "Company").
2. The jurisdiction of organization of the Limited Liability Company is Delaware.
3. The Limited Liability Company was authorized to do business in Florida on April 2, 2002.
4. The amendment changing the name of the Limited Liability Company was effected under the laws of its jurisdiction of organization on August 9, 2005.
5. The new name of the limited liability company is:

**EFG Capital International, LLC**

6. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

IN WITNESS WHEREOF, the undersigned has executed this amendment as of this 9th day of August, 2005.

**EFG CAPITAL INTERNATIONAL, LLC**

By:   
Chief Executive Officer

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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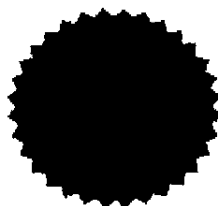
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DRESDNER LATEINAMERIKA FINANCIAL ADVISORS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EFG CAPITAL INTERNATIONAL LLC", THE NINTH DAY OF AUGUST, A.D. 2005, AT 7:09 O'CLOCK P.M.



2528141 8320  
050657682

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4089961

DATE: 08-12-05

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