

M02000002789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

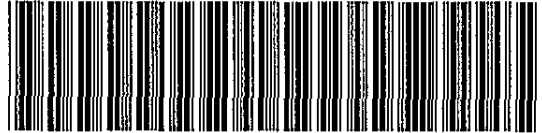
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
03 JUL -8 PM 4:30  
STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

3K

FILED  
03 JUL -8 AM 9:00  
STATE  
TALLAHASSEE, FLORIDA

COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 157708 4339596

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 25.00

FILED  
03 JUL -8 AM 9:00  
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 2003

ORDER TIME : 4:0 PM

ORDER NO. : 157708-010

CUSTOMER NO: 4339596

CUSTOMER: Sandra Rhodes, Legal Assistant  
Thompson Coburn LLP  
Suite 2600  
One U.S. Bank Plaza  
Saint Louis, MO 63101

FOREIGN FILINGS

NAME: RESERVE CAPITAL PARTNERS, LLC

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward ---EXT# 1135

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

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

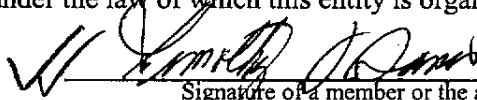
FILED  
03 JUL -8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: Reserve Capital Partners, LLC
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: 10/22/02

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

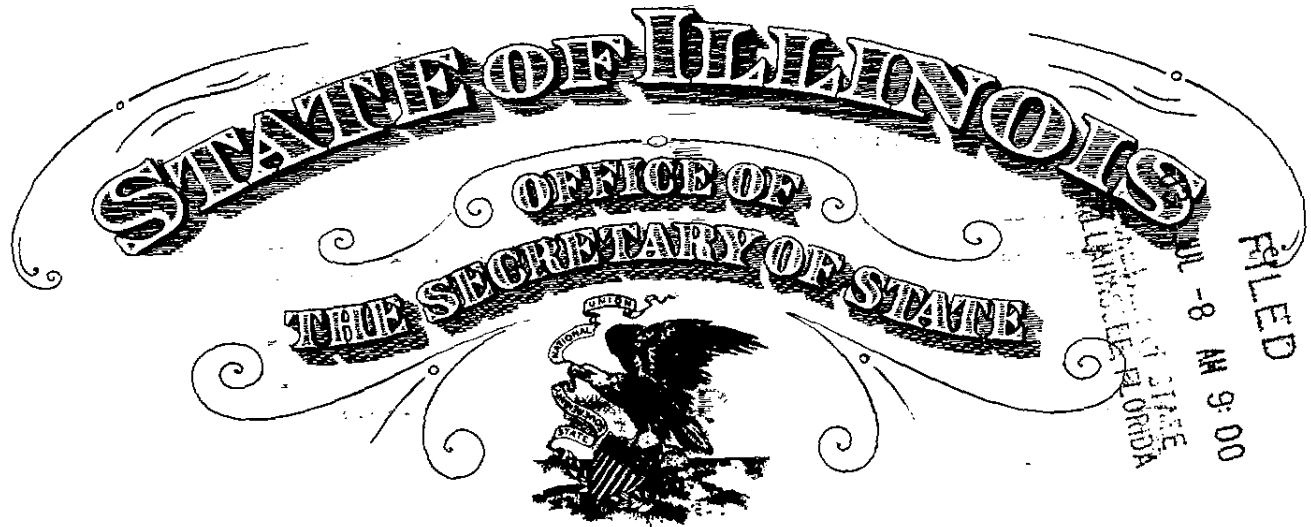
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 7/2/03
5. New name of the limited liability company: RCP Advisors, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
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

Timothy J. Danis, Manager  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

File Number 0059599-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

RCP ADVISORS, LLC,  
 A ILLINOIS LIMITED LIABILITY COMPANY, ORGANIZED UNDER  
 THE LAWS OF THIS STATE ON AUGUST 29, 2001, ARTICLES OF  
 AMENDMENT WERE FILED IN THIS OFFICE FOR NAME CHANGE OF  
 RESERVE CAPITAL PARTNERS, LLC ON JULY 2, 2003 AND IS AT THIS  
 TIME IS IN GOOD STANDING WITH THE SECRETARY OF STATE.\*\*\*\*\*



*In Testimony Whereof, I, hereto set  
 my hand and cause to be affixed the Great Seal of  
 the State of Illinois, this* 3RD  
*day of* JULY 2003  
*A.D.*

*Jesse White*

SECRETARY OF STATE