

FROM: HK

FAX NO.: 4072445288

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Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 25 AM 8:29

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TALLAHASSEE, FLORIDA

1. AMND/RESTATE/CORRECT OR M/MG RESIGN

ATLANTIC ADVISORY PARTNERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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Help

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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: Atlantic Advisory Partners, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/23/2007

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? 05/17/07
5. New name of the limited liability company: Harbor Pilot Asset Management, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

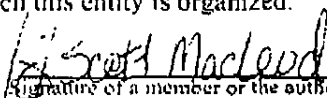
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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

Scott MacLeod, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ATLANTIC ADVISORY PARTNERS, LLC", CHANGING ITS NAME FROM "ATLANTIC ADVISORY PARTNERS, LLC" TO "HARBOR PILOT ASSET MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2007, AT 1:09 O'CLOCK P.M.

FILED
07 JUL 25 AM 8:30
SECRETARY OF STATE
HALLMARKS, FLORIDA



4331839 8100

070851826

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5871511

DATE: 07-25-07

Certificate of Amendment to Certificate of Formation

of

ATLANTIC ADVISORY PARTNERS, LLC

It is hereby certified that:

1. The name of the limited liability company, (hereinafter called the "limited liability company") is Atlantic Advisory Partners, LLC

2. The certificate of formation of the limited liability company is hereby amended by striking out the statement relating to the name of the limited liability company and by substituting in lieu thereof the following new statement:

"1. The name of the limited liability company is

"HARBOR PILOT ASSET MANAGEMENT, LLC".

Executed as of the 17th day of May, 2007.

/S/ Scott MacLeod

Scott MacLeod, Authorized Representative

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:09 PM 05/17/2007
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