

M98000001212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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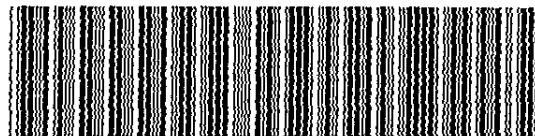
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL -8 PM 3:42



July 2, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Representative,

Enclosed please find the required document and check to process a name change for an LLC

The check is in the amount of \$55.00 for the Filing Fee and the Certified Copy Fee.

Please forward Certified Copy to the following address:

7416 SW 48th Street
Suite B
Miami, Florida 33155

If you have any questions please contact Trish Cardozo at (305) 669-0067.

Thank you,


Jerry Reiter

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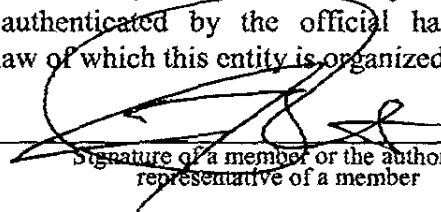
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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: Blue Chip Value Retirement Fund, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: Oct. 20, 1998

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? June 3, 2003
5. New name of the limited liability company: Mega Cap Value Fund, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Jerry L. Reiter

Typed or printed name of signee

Filing Fee: \$25.00

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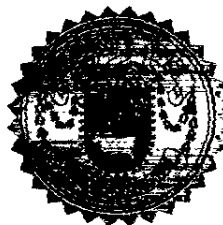
Delaware

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 "BLUE CHIP VALUE RETIREMENT FUND, LLC", CHANGING ITS NAME FROM "BLUE CHIP VALUE RETIREMENT FUND, LLC" TO "MEGA CAP VALUE FUND, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 2003, AT 11 O'CLOCK A.M.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2922340 8100

AUTHENTICATION: 2483964

030366820

DATE: 06-19-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 06/03/2003
FILED 11:00 AM 06/03/2003
SRV 030366820 - 2922340 FILE

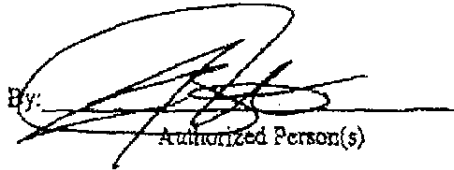
STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Blue Chip Valve Retirement Fund, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows: Art 1: Mega Cap Valve Fund, LLC

[set forth amendment(s)]

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1st day of June, A.D. 2003.

By: 
Authorized Person(s)

Name: JERRY L. REITER

Print or Type

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