

AMENDMENT TO REGISTRATION OF JUN 25 AM 9: 54 LIMITED LIABILITY PARTNERSHIPSECRETARY OF STATE

(Instructions on back of application)

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1.	The name of the limite	ed liability partnership is:				
	Deloitte Financial Advisory Services LLP					
	If the LLP has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.					
2.	The date the registrati	ion was filed was:	June 11, 2003			
	COMPLETE ONLY T	HE APPLICABLE ITEMS				
3.	The name of the limited liability partnership is amended to read:					
4.	The location of the principal office is changed to: 30 Rockefeller Plaza, New York, NY 10112					
5.	The information on partners shall be amended as follows:					
	Name:	Address:	Add:	Delete:	Other:	
	Deloitte LLP	30 Rockefeller Plaza	_ 🗆		Change	
		New York, NY 10112			address	
			_ 🗆			
	**************************************		_ 🗆			
6	Signature of at least o	ne partner.				
	JR M		Secretary of State use only			
	Deloitte LLP, Partner by					
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