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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
TAILAHASSEE, FLORIDI

N. Outlinen IAN 4 2007

COVER LETTER

| Division of Corporations | | |
|---|--|--|
| SUBJECT: AmFund, LL | | |
| (Name of L | Limited Liability Company) | |
| | | |
| The enclosed Articles of Amendment and fee(s) are st | ubmitted for filing. | |
| Please return all correspondence concerning this matter | er to the following: | • |
| Igor Kle | (Name of Person) | |
| 0 | (Name of Person) | |
| Am Fun | d lic | |
| IMTUN | (Firm/Company) | |
| | | |
| 8620 Baym | eadows Rd. | |
| | (Address) | |
| Jacksonville | (Address) FL 32256 (y/State and Zip Code) | |
| (Ćit | y/State and Zip Code) | |
| For further information concerning this matter, please | call: | |
| Tope Klachchit | . an4 43 | 3-0340 |
| Igor Kleshchik (Name of Person) | at (| Telephone Number) |
| • | • | • |
| Enclosed is a check for the following amount: | | |
| \$25.00 Filing Fee \$30.00 Filing Fee & | \$55.00 Filing Fee & | \$60.00 Filing Fee, |
| Certificate of Status | Certified Copy (additional copy is enclosed) | Certificate of Status & Certified Copy |
| | , | (additional copy is enclosed) |

MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 07 JAN -9 PM 3: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA.

Amfund LLC

(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on AmFund, LLC and assigned document number LO200024421. |
|---------|--|
| SECOND: | This amendment is submitted to amend the following: |
| | Please add Igoe Kleshchik as a |
| | manager of Amfund, LLC. He is also |
| | the registered agent for Amfund, U.C. |
| | Change the address to the main principal |
| | address, which is: |
| | 8620 Baymeadows Rd. |
| | Jacksonville, FL 32256 |
| | This address is the principal and the |
| | mailing address for Amfund, uc |
| | |
| Dated | ecember 19th, 2006. |
| | |
| | 1 francis |
| | Signature of a member or authorized representative of a member Tyon K63 le 4.3 |
| | Typed or printed name of signee |

Filing Fee: \$25.00

January 4, 2007

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent and as a manager for said corporation / AmFund, LLC.

Thank you,

Sincerely,

Igor Kleshchik

O7 JAN -9 PH 3: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA