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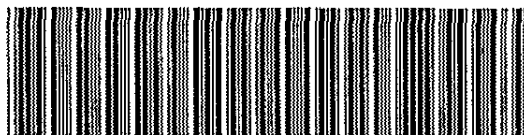
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DIVISION OF CORPORATIONS
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J. BRYAN JAN 23 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHANGE OF REGISTER AGENT AND MANAGER MEMBER FOR AM FUND.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLA CHAGUYEVA
(Name of Person)
AM FUND, LLC
(Firm/Company)
8620 BAYMEADOWS RD.
(Address)
JACKSONVILLE, FL 32256
(City/State and Zip Code)

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For further information concerning this matter, please call:

TANYA POLANSK at (386) 447-7773
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
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

AmFund, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 09-19-2002 and assigned document number LC20024421

SECOND: This amendment is submitted to amend the following:

PLEASE TAKE OUT IBOR KLESHCHIK AS
REGISTER AGENT AND MANAGER/MEMBER FOR
AM FUND, LLC AND PUT ELLA CHAGEYEVA AS
NEW REGISTER AGENT AND MANAGER/
MEMBER FOR AM FUND, LLC. ALSO, PLEASE
CHANGE THE PHYSICAL AND MAILING ADDRESS
TO: 1 FLORIDA PARK DRIVE NORTH SUITE, 107
PALM COAST, FL 32137. CAN YOU PLEASE CHANGE
THE ADDRESS OF ELLA CHAGEYEVA/MANAGER/MEMBER
TO 47 EDITH POPE DR. PALM COAST, FL 32164

Dated January 19, 2007.



Signature of a member or authorized representative of a member

ELLA CHAGEYEVA

Typed or printed name of signee

Filing Fee: \$25.00

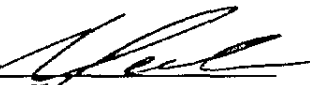
January 19, 2007

To whom it may concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation /Limited Liability Company AmFund, LLC.

Thank you,

Sincerely,


Ella Chageyeva

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