

102000024421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

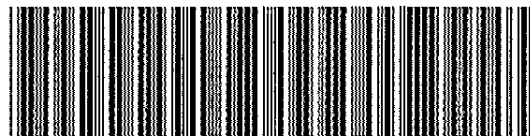
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

AmFund, LLC

(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:

Igor Kleshchik

(Name of Person)

AmFund, LLC

(Firm/Company)

8620 Baymeadows Rd.

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Igor Kleshchik

(Name of Person)

at (

904) *733-0340*

(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)

FIRST: The Articles of Organization were filed on AmFund, LLC and assigned document number LO2000024421.

SECOND: This amendment is submitted to amend the following:

Please add Igor Kleshchik as a
manager for AmFund, LLC.

Please change the address. The principal
and mailing address for AmFund, LLC
is 8620 Baymeadows Rd.

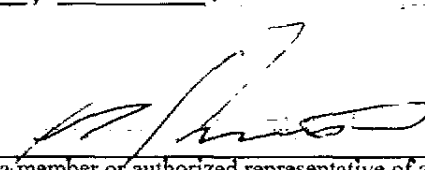
Jacksonville, FL 32256

Please put Igor Kleshchik as a registered
agent for AmFund, LLC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Dated January 26th, 2007.


Signature of a member or authorized representative of a member

IGOR KLESHCHIK
Typed or printed name of signee

Filing Fee: \$25.00

January 26, 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

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TALLAHASSEE FLORIDA