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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Atlantic Investment Group 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:

Highland Realty LLC
(Name of Person)

Highland Realty
(Firm/Company)

14 E. Washington St 600 H
(Address)

Orlando, FL 32801
(City/State and Zip Code)

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For further information concerning this matter, please call:

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Atlantic Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 7/19/07 and assigned document number 104000073692.

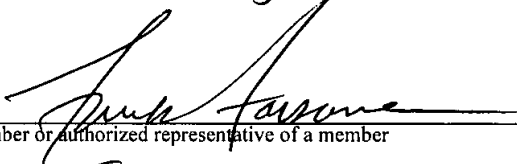
SECOND: This amendment is submitted to amend the following:

- Change the registered ^{Agent} Name ~~to~~ to Highland Realty, LLC

- Change Manager/Member detail to Highland Realty, LLC's Managing Member.

* I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Ch. 608 F.S. ^{confirm that the LLC has been notified} ~~Ok if this document is being~~ filed to merely reflect a change in the registered office address I hereby confirm that the LLC has been notified in writing of this change

Dated 7/19/07, 2007.



Signature of a member or authorized representative of a member

FRANK FAWSON

Typed or printed name of signee

Filing Fee: \$25.00