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SECRETARY OF SHITIOHS DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT: American Specialty 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:						
Amy Wahi						
(Name of Person)						
American Specialty Group, LLC						
(Firm/Company)						
283 Cranes Roost Blvd, Suite 111						
(Address)						
Altamonte Springs, FL 32701						
(City/State and Zip Code)						
For further information concerning this matter, please call:						
Amy Wahl at (407) 332-0303 (Area Code & Daytime Telephone Number)						
Enclosed is a check for the following amount:						
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{S60.00 Filing Fee.} \text{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

<u>A</u>	merican Specialty Group, LLC (Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on document number L05000066732	_ and assigned		
SECOND:	This amendment is submitted to amend the following:			
	Add Amy Wahl as Principal Managing Member.			
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Dated No	ovember 11			
	Signature of a member or authorized representative of a me	moer		
	Shelagh Wahl-Grubb Typed or printed name of signee	 		

Filing Fee: \$25.00