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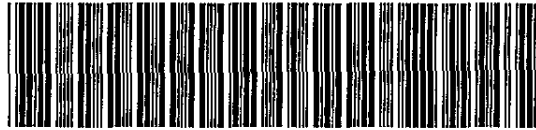
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TALLAHASSEE, FLORIDA

J. BRYAN MAR - 7 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Big Fish LC
(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:

Marjorie S. Desporte, Esq.
(Name of Person)

(Firm/Company)

5533 NW 53rd Circle
(Address)

Coconut Creek, FL 33073
(City/State and Zip Code)

For further information concerning this matter, please call:

Marjorie S. Desporte, Esq. at (954) 683-1766
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☒ \$60.00 Filing Fee,
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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

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2006 MAR -3 PM 1:42
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Big Fish LC

(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 9/9/05 and assigned
document number LO5000091797

SECOND: This amendment is submitted to amend the following:

The name of this Limited Liability
company is being changed to:

New Roads Investment Group LC

Managing Member is: LON A. GAPIE

Member: MARJORIE S. DESPOTIS

Dated 2/25/06



Signature of a member or authorized representative of a member

Lon Gapie

Typed or printed name of signee