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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H1 Franchise 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:

Drew Paras

(Name of Person)

H1 Franchise Group

(Firm/Company)

2151 Consulate Drive #6

(Address)

Orlando, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

Drew Paras

(Name of Person)

at (407) 852-2120

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$60.00 Filing Fee,
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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**

H1 Franchise Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 20, 2005 and assigned document number L05000092518.

SECOND: This amendment is submitted to amend the following:

To change the name to: Franchise Group, LLC

06 SEP 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated September 21, 2006.



Signature of a member or authorized representative of a member

Drew Paras

Typed or printed name of signee

Filing Fee: \$25.00