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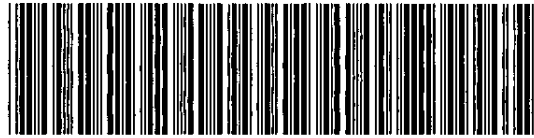
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TALLAHASSEE FLORIDA

N. ~~Chapman~~ OCT 21 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Elite 8 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:

Freddie E. Spears
(Name of Person)

(Firm/Company)

107 Choctaw Circle
(Address)

Crestview, FL 32536
(City/State and Zip Code)

For further information concerning this matter, please call:

Freddie E. Spears at (850) 682-5008
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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FL Dept. of State

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
ELITE 8 INVESTMENT GROUP, LLC
(A FLORIDA LIMITED LIABILITY COMPANY)**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


The Articles of Organization for this Limited Liability Company were filed on October 17, 2005, and assigned Florida document number L05000102030.

This amendment is submitted to amend the following:

A. Amendment to Article V of the Articles of Organization:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Don Reichert	103 Nightingale Lane Greenville, SC 29607	REMOVE
MGRM	Leonard Raskin	216 Schilling Circle, Suite 103 Hunt Valley, MD 21031	ADD
MGRM	The Ande D'Addona 2005 Irrevocable Trust	341 Harbor Drive Lido Beach, NY 11561	ADD

Dated: 10/15/08



Freddie E. Spears, MGRM