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(Business Entity Name)

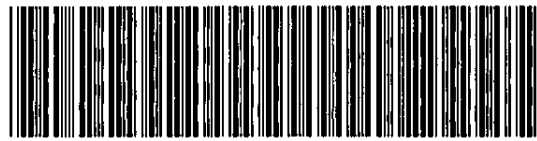
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Harpenden Financial 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:

Francis Williams  
(Name of Person)  
Harpenden Financial Group, LLC  
(Firm/Company)  
5000 Stack Blvd., Suite A-2  
(Address)  
Melbourne, FL 32901  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Francis Williams at ( 321 ) 676-3933  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & 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**

Harpenden Financial Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 23 March 2006 and assigned document number L06000030871.

**SECOND:** This amendment is submitted to amend the following:

Add a new MGRM: Mary Kathleen Koller

3050 Brandywine Lane

Melbourne, FL 32904

Title: MGRM

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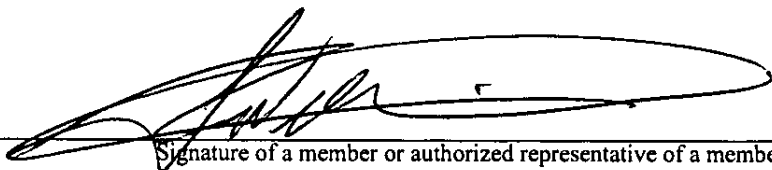
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Dated June 4, 2007

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Francis Williams  
\_\_\_\_\_  
Typed or printed name of signee