

Division of Corporations

L07000101721

Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

1044 GROUP, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1044 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:

Jeanette Bowdell
(Name of Person)

Levin Tannenbaum, P.L.
(Firm/Company)

1680 Fruitville Road, Suite 102
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanette Bowdell at (941) 308-3154
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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- \$30.00 Filing Fee & Certificate of Status
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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
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1044 Group, LLC

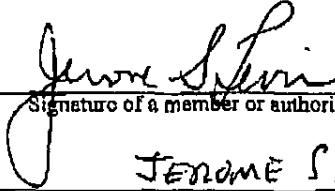
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 5, 2007 and assigned document number L07000101721.

SECOND: This amendment is submitted to amend the following:

Article 1, The 1044 Group, LLC

Dated 11/12 . 07



Signature of a member or authorized representative of a member
JEROME S. LEVIN

Typed or printed name of signee

Filing Fee: \$25.00

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