

LO8000040357

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ULTIMATE WEALTH MENTORS LLC

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9/22/08  
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H08000220410
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ultimate Wealth Mentors LLC.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/22/08 and assigned Florida document number L080000040357.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 12080 SW 127 Ave Suite 305
(Principal office address MUST BE A STREET ADDRESS) Miami FL 33186

Enter new mailing address, if applicable: 12080 SW 127 Ave Suite 305
(Mailing address MAY BE A POST OFFICE BOX) Miami FL 33186

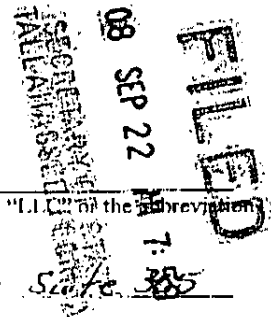
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Maurice Gabriel
New Registered Office Address: 15476 NW 77 Ct Suite 420
Miami FL Florida 33016
(Enter Florida street address)
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)



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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
<u>Abd.</u>	<u>Gabriel, Maurice</u>	<u>10741 NW 77 Place</u> <u>Miami FL 33016</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>R6A4</u>	<u>Oliva, Bert</u>	<u>12080 SW 177 Ave #305</u> <u>Miami FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Hold</u>	<u>Gabriel, Maurice</u>	<u>15476 NW 77 Ct.</u> <u>Suite 420</u> <u>Miami Lakes, FL 33016</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

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\_\_\_\_\_

\_\_\_\_\_

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Dated Sept. 19 2008

*[Signature]*  
 Signature of a member or authorized representative of a member

Maurice Gabriel  
 Typed or printed name of signee

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