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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXECUTIVE VENTURES, 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:

Kenneth G. Arsenault Jr., Esquire
(Name of Person)

Arsenault Law Group, P.A.
(Firm/Company)

10225 Ulmerton Road, Suite 2
(Address)

Largo, FL 33771
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kenneth G. Arsenault Jr., Esq at (727) 584-1199
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

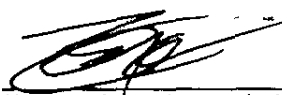
**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
EXECUTIVE VENTURES, LLC
(A Florida Limited Liability Company)**

- FIRST:** The Articles of Organization were filed on August 6, 2001 and assigned document number L01000013038.
- SECOND:** The following Amendment to the Articles of Organization were adopted by the limited liability company:

ARTICLE V:

Greg D. Veltman whose address is 455 No. Indian Rocks Road, #B, Belleair Bluffs, FL 33770 shall be the Managing Member who shall manage the Company. The management of the Company is reserved to Greg D. Veltman, as the Managing Member, regarding all actions and business of the Company.

Dated: July 12, 2004.


Signature of a member or authorized representative of a member

Kenneth G. Arsenault, Jr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA