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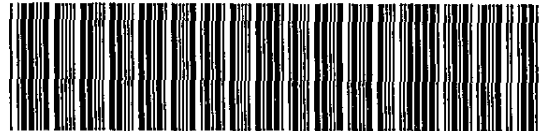
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DIVISION OF CORPORATIONS
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N. Culligan SEP 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baker & Barnhart 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:

Tawana Barnhart

(Name of Person)

Baker & Barnhart Investment Group, LLC

(Firm/Company)

1559 S. Congress Ave.

(Address)

Delray Beach, FL 33445

(City/State and Zip Code)

For further information concerning this matter, please call:

Tawana Barnhart

(Name of Person)

at (248) 703-3764

(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**

Baker & Barnhart Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 2, 2002 and assigned document number L02000019805

SECOND: This amendment is submitted to amend the following:

The LLC is to be manager managed and therefore should be classified as a manager - managed company.

The managers are as follows:

Tawana Barnhart - Manager

1559 S. Congress Ave. Delray Beach, FL 33445

William Barnhart - Manager

1559 S. Congress Ave. Delray Beach, FL 33445

DeRoy Bryant - Manager

4 Watersong Trail Webster, NY 14580

Dated September 13, 2005

Tawana Barnhart
Signature of a member or authorized representative of a member

Tawana Barnhart

Typed or printed name of signee

Filing Fee: \$25.00

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