

LO2 000020260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

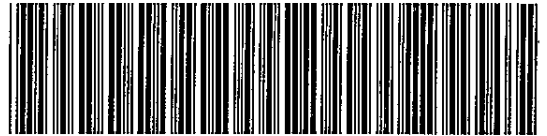
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03 DEC -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CMG SURETY LLC

"USING STABLE VALUE ASSETS IN UNIQUE WAYS"

Executive Offices

1645 East Stone Drive
Suite 200
Kingsport, Tennessee 37660
Phone: 423-245-8430
Fax: 423-247-2456

Investment Services

1016 Collier Center Way
Suite 100
Naples, Florida 34110
Phone: 239-597-0128
Fax: 239-597-1977
email: suretyinfo@swfla.rr.com

December 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CMG Advisory Services LLC
L02000020260

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dear Sir or Madam:

Please find enclosed an amendment to the articles of organization for the company to change the current address of the company and the name and address of the Florida registered agent. A check in the amount of \$25.00 is included for the filing of this document.

If you have any questions regarding these documents, please call us at the number shown above.

Sincerely,



CMG Surety LLC
R. Laken Mitchell
President

RLM:lw

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

CMG Advisory Services, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 8, 2002.

SECOND: The following amendments to the articles of organization was adopted by the limited liability company:

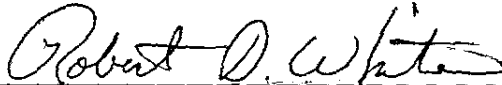
- (1) Article II of the articles of organization of the limited liability company is hereby amended to show the mailing address and street address of the principal office of the limited liability company as:

1016 Collier Center Way, Suite 100, Naples, Florida 34110

- (2) The name and the Florida street address of the registered agent are changed to the following:

R. Laken Mitchell
1016 Collier Center Way, Suite 100, Naples, Florida 34110

Dated December 4, 2003



Signature of a member or authorized representative of a member

Robert D. White

Typed or printed name of signee

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.

Dated December 4, 2003



Signature Registered Agent

R. Laken Mitchell

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED