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TO: Registration Section
Division of Corporations

SUBJECT: Damar 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:

Liz M. Guardia
(Name of Person)

Mellor Investment Group LLC
(Firm/Company)

12380 SW 130 Street
(Address)

Miami, Florida 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

Liz M. Guardia at (305) 260-9555
(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 &
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**

Damar Investment Group LLC

(Present Name)
(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA
06 MAR 24 AM 11:12
FILED

FIRST: The Articles of Organization were filed on 10/16/2002 and assigned document number 020000027362

SECOND: This amendment is submitted to amend the following:

Article I: The name of the Limited Liability Company is:

Mellor Investment Group LLC

Article III: The name and Florida street address of the registered agent is:

Ricardo A. Guardia, 12380 SW 130th Street Miami FL 33186

Having been named as registered agent and to accept service of process for the above stated

LLC at the place designated in this certificate, I hereby accept the appointment

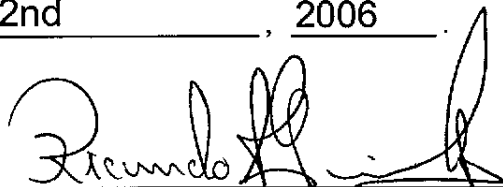
as registered agent and agree to act in this capacity. I further agree to comply with the

provisions of all statutes relating to the proper and complete performance of my

duties, and I am familiar with and accept the obligations of my position as

registered agent. Registered Agent Signature: 

Dated March 22nd, 2006



Signature of a member or authorized representative of a member

Ricardo A. Guardia - President

Typed or printed name of signee

Filing Fee: \$25.00