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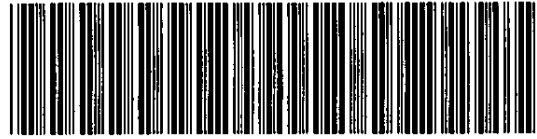
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 MAY 11 AM 11:46

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N. Oulligan MAY 18 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mellor Investment Group L.L.C.  
(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:

Ricardo A. Guardia  
(Name of Person)

12380 SW 130th Street  
(Firm/Company)

\_\_\_\_\_  
(Address)

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

For further information concerning this matter, please call:

Ricardo A. 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

FILED  
06 MAY 11 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mellor Investment Group L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 10/16/2002 and assigned document number L02000027362.

**SECOND:** This amendment is submitted to amend the following:

Article IV of the Articles of Organization should be amended as follows:

Title: MGR / Member 1

Ricardo A. Guardia

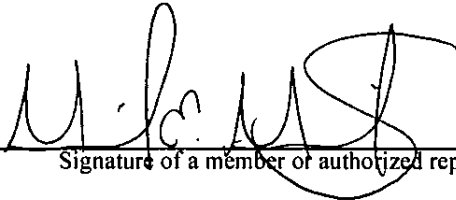
12380 SW 130th Street, Miami FL 33186

Title: MGR / Member 2

LMG Administrative Svcs Inc. / Gabriel Guardia

14945 SW 145th Street, Miami FL 33196

Dated May 8th, 2006.



Signature of a member or authorized representative of a member

Gabriel E. Guardia, LMG Administrative Svcs Inc.

Typed or printed name of signee

Filing Fee: \$25.00