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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 17, 2003

ST. JAMES VENTURE GROUP, LLC 625 N. FLAGLER DRIVE, #509 W. PALM BEACH, FL 33401

SUBJECT: ST. JAMES VENTURE GROUP, LLC. Ref. Number: L03000014898

We have received your document for ST. JAMES VENTURE GROUP, LLC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist

Letter Number: 703A00037339



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LLC esent Name) (A Florida Limited Liability Company) 2/20/03 The date of filing of the articles of organization was _ FIRST: SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: Article II The street address of the principal office of the Limbed Lishilly longe 625 N. Flegton Dn Suite SUP West Rein Beach, FL 33401 111 Jignature of Member / authorized representative mem Gerald C. Pariter Antrick I NM 8: 30 Ŀ June Dated Signature of a member or authorized representative of a member Gereld C. ERICER Typed or printed name of signce Filing Fee: \$25.00