

LO3000617017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

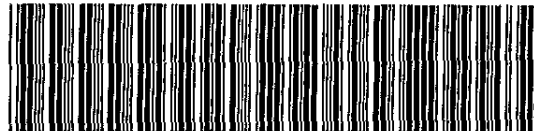
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05/19/03--01040--009 **25.00

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03 MAY 19 AM 10:33

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5/22/03
WJA

THE EMPIRE GROUP, LLC

**612 East Central Blvd.
Orlando, FL 32801
Tel: 407.316.8906 Fax: 407.849.9834
Email: info@empiregroupllc.com**

**Divisions of Corporations
PO Box 6327
Tallahassee, FL. 32314**

**RE: EMPIRE PRIVATE EQUITY GROUP, LLC
Document number L03000017017**

May 15, 2003

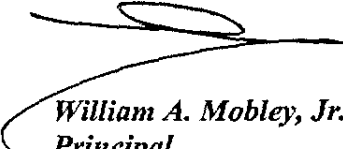
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Gentlemen:

**Please find attached an Articles of Amendment requesting a name change from
EMPIRE PRIVATE EQUITY GROUP, LLC to EMPIRE CAPITAL PARTNERS,
LLC. We have enclosed a check for \$25.00 to cover the filing fee.**

Sincerely,


**William A. Mobley, Jr.
Principal**

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EMPIRE PRIVATE EQUITY GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 05/12/03.

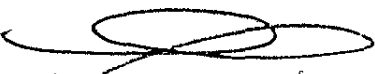
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

CHANGE NAME TO:

EMPIRE CAPITAL PARTNERS, LLC

FILED
03 MAY 19 AM 10:33
TALLAHASSEE, FLORIDA

Dated May 15, 2003.


Signature of a member or authorized representative of a member

WILLIAM A. MOBLEY, JR.
Typed or printed name of signee

Filing Fee: \$25.00