

# L03000028824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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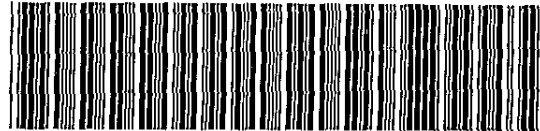
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Executive Drive, LLC  
(Name of LLC)

**DOCUMENT NUMBER:** LD3 000028824

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Tedesco  
(Name of person)

Law Offices of Daniel Tedesco  
(Name of firm/company)

320 SE 9th Street  
(Address)

Fort Lauderdale, FL 33311  
(City/state and zip code)

For further information concerning this matter, please call:

Sophia at (954) 351-0803  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$3 00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 SEP 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Executive Drive, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
SEP 17 AM 8:00  
03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the articles of organization was August 5, 2003

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

1. Change of address for Executive Drive, LLC to the following:

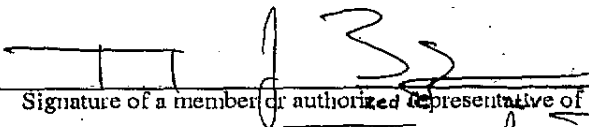
505 S. Flagler Drive, Suite 1331

West Palm Beach, Fl. 33401

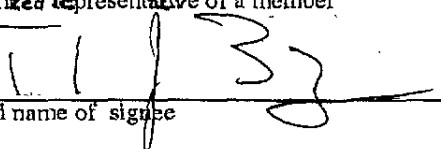
2. Change of name and address of Managing Member to the following:

Corporate Funding Group, LLC  
9 East Lockerman Street  
Dover, Delaware

Dated September 5, 2003.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Thomas J. Benz

  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00