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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 29, 2003

DANA WELCH 9025 VINEYARD LAKE DRIVE PLANTATION, FL 33324

SUBJECT: S & A GROUP, LLC Ref. Number: L03000028840

We have received your document for S & A GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 103A00053444

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

S&A Group LLC
(Préscrit Name) (A Fiorida Limited Liability Company)
<u>Jacument</u> # L030000 Z9840 3 5 5 5
FIRST: The date of filing of the articles of organization was A 05 2003
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited $\frac{2}{3}$ $\frac{2}{3}$ $\frac{2}{3}$ $\frac{2}{3}$
I DANA WELCH clost to reagn from Sta Good, LLC
as Defisional Agent, affective immediately.
X Micho-
I ISA WELCH accopt the position as Registers Agent for SIA Group, LLC affection immediately
Dated Sept. 22, 2003. X Dollah
Signature of a member or authorized representative of a member
Principal Registrat DA Willeth Typed or printed name of signee
arling Holdman Daytime Fd. # 954-328.4335
stays the Same Filing Fee: \$25.00
V I MILLOUIN CONTRACTOR OF THE PROPERTY OF THE