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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BELIZE INVESTMENT GROUP, LLC
(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:

Raymond A. Biernacki, Jr.
(Name of Person)

Biernacki & Biernacki, P.A.
(Firm/Company)

2667 Enterprise Road
(Address)

Orange City, FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond A. Biernacki, Jr. at (**386**) **775-1970**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

BELIZE INVESTMENT GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 12, 2003 and assigned document number L03000034620.

SECOND: This amendment is submitted to amend the following:

ARTICLE I

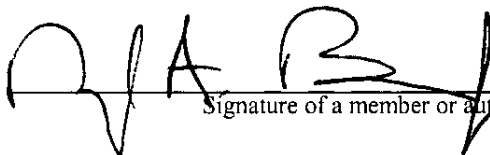
The name of the Limited Liability Company is:

WHALBAT INVESTMENT GROUP, LLC

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
REGISTRATION

Dated August 29, 2007.



Signature of a member or authorized representative of a member

Raymond A. Biernacki, Jr.

Typed or printed name of signee

Filing Fee: \$25.00