

L03000045304

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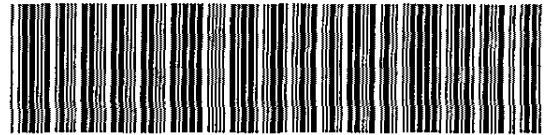
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN FEB - 7 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Options 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:

John Conley
(Name of Person)

Capital Options Group, LLC
(Firm/Company)

900 US Hwy 1, Suite 104
(Address)

Lake Park, FL 33403
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Delcid (or) John Conley at (561) 848-5250
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 JAN 31 PM 2:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Capital Options Group, LLC

(Present Name)
(A Florida Limited Liability Company)

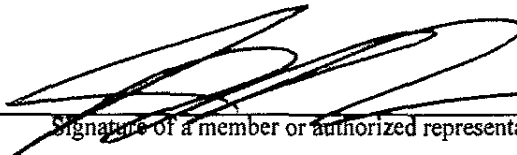
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2005 JAN 31 PM 2:50
CLERK OF CORPORATION
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 11/18/2003 and assigned document number L03000045304.

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

- Article IV -Registered Agent Address: John Conley 900 US Hwy 1, Suite 104, Lake Park, FL 33403
- Article V- Manager Member Detail: Please add Ross Conley 900 US Hwy 1 Suite 104, Lake Park, FL 33403 as managing member.
- Article V- Manager Member Detail: Please add Wilfort Gabrius 900 US Hwy 1 Suite 104, Lake Park, FL 33403 as managing member.
- Article II- The street address of the Limited Liability Company is 900 US Hwy 1, Suite 104, Lake Park, FL 33403.
- Article II- The mailing address for the Limited Liability Company is 900 US Hwy 1, Suite 104, Lake Park, FL 33403.

Dated January 27th, 2005.



Signature of a member or authorized representative of a member

John Conley

Typed or printed name of signee

Filing Fee: \$25.00