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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bell Investments, LLC, a Florida limited liability company
(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:

Troy H. Myers, Jr. authorized representative of Member
(Name of Person)

Bell Investments, LLC, a Florida limited liability company
(Firm/Company)

2033 Main Street, Suite 600
(Address)

Sarasota, Florida 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

Troy H. Myers, Jr. at (941) 366-8100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

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

FILE
TALLAHASSEE, FLORIDA

05 MAR -2 PM 1:25

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

Bell Investments, LLC, a Florida limited liability company

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 9, 2003 and assigned document number L03000051378.

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

Troy H. Myers, Jr. is removed as Manager of the company. Earl Ingarfield is appointed as Manager of the company.

Dated February 28, 2005.



Signature of a member or authorized representative of a member

Troy H. Myers, Jr. as authorized representative of Member

Typed or printed name of signee

05 MAR -2 PM 1:55
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00