

L04000015835

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Change of Register Agent Manager/Member for IGV1 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:

ELLA CHAGEYEVA

(Name of Person)

IGV1 GROUP, LLC

(Firm/Company)

1 Florida Park Dr. North Suite, 101

(Address)

Palm Coast, FL 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

Tanya Polansk

(Name of Person)

at (386) 447-7773

(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)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

16VI GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA


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FIRST: The Articles of Organization were filed on 02-27-2004 and assigned document number 204000015835.

SECOND: This amendment is submitted to amend the following:

PLEASE TAKE OUT 16OR KLESCHNIK AS
REGISTER AGENT OF 16VI GROUP, LLC AND
PUT ELA CHAGEYEVA AS NEW REGISTER AGENT
AND ALSO PLEASE TAKE OUT 16OR KLESCHNIK
ASA MANAGER/MEMBER AND PUT ELA CHAGEYEVA
AS NEW MANAGER/MEMBER OF 16VI GROUP, LLC.
PLEASE CHANGE PRINCIPAL AND MAKING
ADDRESS TO: 1 FLORIDA PARK DRIVE NORTH, SUITE 107
PALM COAST, FL 32137. PLEASE ALSO CHANGE THE
ADDRESS OF MANAGER/MEMBER TO: 47 EDITH POPE DR.
PALM COAST, FL 32164

Dated February 01, 2007.



Signature of a member or authorized representative of a member

ELA CHAGEYEVA

Typed or printed name of signee


February 01, 2007

To whom it may concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation /Limited Liability Company Igvi Group, LLC.

Thank you,

Sincerely,



Ella Chageyeva

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA