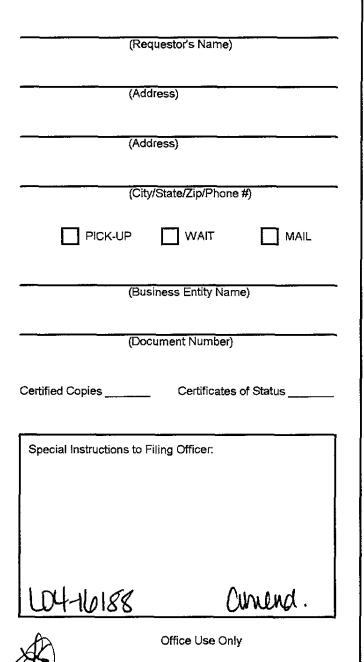
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SECIE SECULIARION



COVER LETTER

Division of Corporations
SUBJECT: National Resource 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:
Pamela E. Rich
(Name of Person)
National Resource Group, LLC
(Firm/Company)
12159 Red Leaf Road
(Address)
Parrish, FL 34219
(City/State and Zip Code)
For further information concerning this matter, please call:
Pamela E. Rich (Name of Person) at (941) 776-9904 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy} Certificate of Status &
(additional copy is enclosed) Certified Copy (additional copy is enclosed)

TO:

Registration Section

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

National Resource Group, LLC

David B. Rich

<u>-</u>	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on March 1, 2004 and assigned document number L040000016188
SECOND:	This amendment is submitted to amend the following:
	Remove David B. Schaeffer as Managing Member
Dated Ma	arch 16 , 2006 .
	Daisni
	Signature of a member or authorized representative of a member

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Typed or printed name of signee