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COVER LETTER

TO: Registration Section
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 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 Rich

(Name of Person)

at 941 776-9904

(Area Code & Daytime Telephone Number)

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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

National Resource Group, LLC

(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:

The following are added collectively holding one vote as Members:

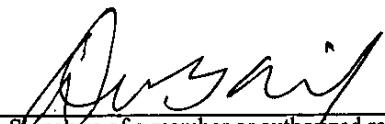
Gene F. Gaines

Thomas E. Enright

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Dated October 5, 2006.



Signature of a member or authorized representative of a member

David B. Rich, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00