

W4000040381

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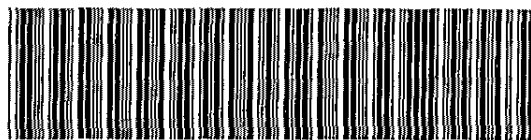
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W4-40381

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05 FEB -7 PM 3:14

ALBANY, NY



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 1, 2005

BARBARA G. SWEET
CROSSLAND TITLE SERVICES, LLC
1563 ALFORD PLACE, SUITE 1
JACKSONVILLE, FL 32207

SUBJECT: ROXBURGHSHIRE INVESTMENT, LLC
Ref. Number: L04000040381

We have received your document for ROXBURGHSHIRE INVESTMENT, LLC and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

The filing fee to amend this Limited Liability Company is \$25.00. We do not file Assignment of Membership Interests.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 805A00007039

**CROSSLAND TITLE SERVICES, LLC
SWEET LAW OFFICE**

1563 ALFORD PLACE STE 1
JACKSONVILLE, FLORIDA 32207

Ph: 904-858-9501

Cell: 904-382-5326

Fax 904-828-0019

Email: bsweet@crosslandtitle.net

February 4, 2005
~~January 6, 2005~~

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Roxburghshire Investment, LLC

File No. L04000040381

Enclosed please find:

- ~~1. Assignment of Membership Interest of Roxburghshire Investment, LLC~~
2. Articles of Amendment to Articles of Organization of Roxburghshire Investment, LLC
3. Check in the amount of ~~\$50.00~~ ^{25.00} to cover filing fees.

Please file ~~these~~ ^{THIS} documents under in the above referenced LLC name/file no.

Thank you in advance for your help.

Best Regards,


Barbara G. Sweet

Copy of letter and attachments to:

Investment Exchange Group, LLC
650 South Cherry Street
Suite 920
Denver CO 80246

Walker J. Fleming
Barbara B. Fleming
12703 Theresa Drive
Silver Springs, MD 20904

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ROXBURGHSHIRE INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 27, 2004, file number L04000040381.

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

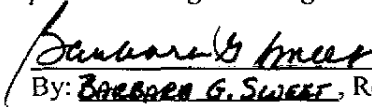
The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Walker J. Fleming
12703 Theresa Dr.
Silver Springs, MD 20904

The name and the street address of the registered agent is amended to:

Barbara G. Sweet
1563 Alford Place Ste 1
Jacksonville, FL 32207
904-858-9501

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


By: BARBARA G. SWEET, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Walker J. Fleming and Barbara B. Fleming

Dated December 17, 2004.


Chad J. Greenberg, CPA, PFS, CES, Assistant Manager

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TALLAHASSEE, FLORIDA