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2005 JAN 24 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Diversified Wealth Management  
(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:

Heather L. Kelly  
(Name of Person)

Diversified Wealth Management  
(Firm/Company)

2240 W. Woolbright Road, Suite 414  
(Address)

Boynton Beach, FL 33467  
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather L. Kelly at ( 561 ) 369-8400  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**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

2007 JAN 24 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Diversified Wealth Management, LLC

(Present Name)  
(A Florida Limited Liability Company)

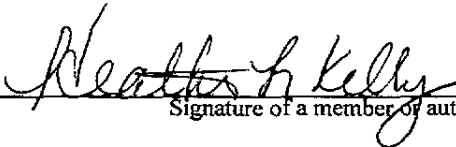
**FIRST:** The Articles of Organization were filed on 06/02/2004 and assigned document number L04000041743.

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

Diversified Wealth Management accepted the resignation of Richard W. Backora Manager/Member and Douglas A. Sahs Manager/Member effective January 20, 2005. John E. Cassandra and Heather L. Kelly are the only remaining Mangers/Members.

Dated January 21, 2005

FILED  
2005 JAN 24 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Heather L. Kelly

Typed or printed name of signee

Filing Fee: \$25.00