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(Re	equestor's Name)	
(Ac	(dress)	
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(Cir	ty/State/Zip/Phon	e #)
PICK-UP		MAIL
(Business Entity Name)		
(Dc	ocument Number)	
Certified Copies	_ Certificate:	s of Status
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J. BRYAN NOV 2 9 2004

TRANSMITTAL LETTER

TO: Registration Section **Division of Corporations**

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roup LLC SUBJECT: Name of Limited L

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ourtney Williams (Name of Person)

ment Group U.C. (Firm/Company)

Hacienda.

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For further information concerning this matter, please call:

ams nen Name of

at (<u>727</u>) <u>644-8477</u> (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)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Williams &. Investment Group U.C.

(A Florida Limited Liability Company)

FIRST: The articles of organization were filed on <u>July 16</u>, <u>2004</u> and assigned document number <u>694000052771</u>

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

| Firm Nome Change : Williams & Mc Ginnis Investment Group U.C.

2. Remove James Bugg as a member (Managing Member)

3. Add Makeba Mattocks and Michael McGinnis as members (Managing Members)

Dated November 11, 2004 Signature of a member of authorized representative of a member ourtnen printed name of signee

Filing Fee: \$25.00