

LD4000056106

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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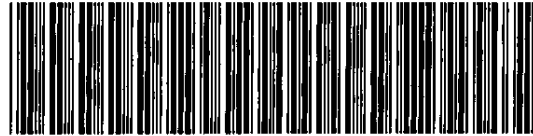
(Business Entity Name)

(Document Number)

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[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AM Financial, LLC

AMG FINANCIAL, 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:

David W. Southwell

(Name of Person)

Creative Asset Protection Strategies, Inc.

(Firm/Company)

16191 NW 57th Avenue

(Address)

Miami, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

David Southwell

(Name of Person)

at (305) 621-0220

(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)

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

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

AMG Financial, LLC

(Present Name)
(A Florida Limited Liability Company)

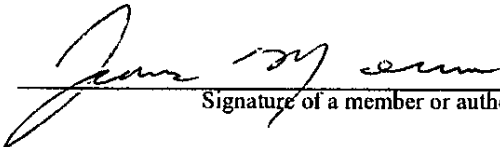
FIRST: The Articles of Organization were filed on 07/29/2004 and assigned document number L04000056106.

SECOND: This amendment is submitted to amend the following:

Add the following Name as a Manager

Frank X. Schrieber, 20935 Northeast 37th Court, Aventura, FL 33180

Dated August 8, 2006



Signature of a member or authorized representative of a member

James Munro

Typed or printed name of signee

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Filing Fee: \$25.00