

L04000057134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

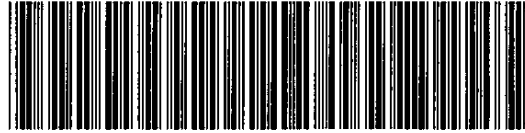
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TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Aeon Source 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:

Laurie Misner
(Name of Person)

Aeon Source Group LLC
(Firm/Company)

2841 W. Cypress Creek Road, Ft. Laud. FL 33309
(Address)

Fort Lauderdale, FL
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laurie Misner at (954) 579-2699
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Aeon Source Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 2, 2004 and assigned document number L04000057134.

SECOND: This amendment is submitted to amend the following:

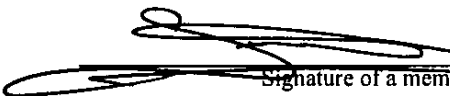
1. The company shall be manager managed.
2. The mailing address and the street address of the company shall be 2841 W. Cypress Creek Road, Ft. Lauderdale, FL 33309.

SECRETARY OF STATE
PALM BEACH COUNTY
FLORIDA

07 OCT -5 AM 11:30

FILED

Dated October 3, 2007.



Signature of a member or authorized representative of a member

James Robert Day

Typed or printed name of signee