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October 29, 2004

CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Florida Secretary of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Group III, LLC

Dear Ladies & Gentlemen:

Enclosed for filing, in duplicate, are the Articles of Amendment and Statement of Change of Registered Office. Also enclosed is our firm's check in the amount of \$50.00 to cover the total requisite filing fee. Upon completion please return evidence to my attention in the enclosed envelope.

Thank you for your assistance. Should you have any questions please call me.

Sincerely,

Amy E. Brown
Corporate Paralegal

Enclosures

cc: Richard F. Greiwe (w/enc)
Mark J. Jahnke, Esq. (w/enc)

KTBH:619456.1

FILED
OCT 30 2004
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Group III, 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:

Amy Brown

(Name of Person)

Katz Teller Brant & Hild

(Firm/Company)

255 E. Fifth Street, Suite 2400

(Address)

Cincinnati OH 45202

(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Brown

(Name of Person)

at (513) 721-4532

(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

FILED
TALLAHASSEE, FLORIDA
JUN 12 2007

FILED

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

Group III, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 22, 2004 and assigned document number L04000069898.

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

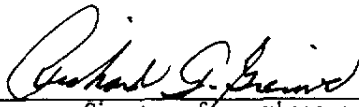
Article II.

The street address of the principal office of the Limited Liability Company is 6537 Marissa Loop, Unit #8 Naples, FL 34108.

The mailing address of the mailing address of the Limited Liability Company is 6537 Marissa Loop, Unit #8 Naples, FL 34108.

Dated

October 25, 2004



Signature of a member or authorized representative of a member

Richard F. Greiwe, Member

RICHARD F. GREIWE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

OCT 27 2004 12:23

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Filing Fee: \$25.00