

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NLG, 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:

Noel Goldman
(Name of Person)

NLG, LLC
(Firm/Company)

736 Mulberry Avenue
(Address)

Celebration, Florida 34747
(City/State and Zip Code)

FILED
07 MAY 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda C. Dolan at (407) 841-2330
(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**

NLG, LLC

(Present Name)
(A Florida Limited Liability Company)

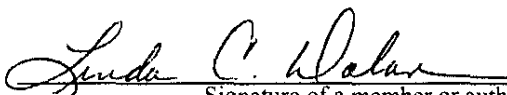
FIRST: The Articles of Organization were filed on October 21, 2004 and assigned document number L04000076666.

SECOND: This amendment is submitted to amend the following:

Change name of the business entity to Eureka Road, LLC.

FILED
07 MAY 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 22, _____, 2007.



Signature of a member or authorized representative of a member

Linda C. Dolan

Typed or printed name of signee