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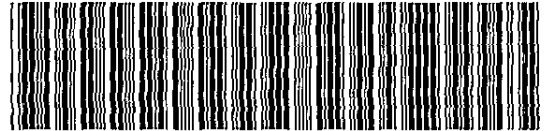
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-30612  
J. BRYAN JUN 22 2005

J. BRYAN JUL -1 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: US Capital Landing 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:

Ted K Brown  
(Name of Person)

Ted K Brown, Attorney at Law, P.A.  
(Firm/Company)

1765 River Rd, Apt 4  
(Address)

Jacksonville, FL 32207  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Ted K Brown at ( 904 ) 945-6332  
(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)

### 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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 22, 2005

TED K. BROWN  
TED K BROWN, ATTY. AT LAW, P.A.  
1765 RIVER RD., APT. 4  
JACKSONVILLE, FL 32207

SUBJECT: US CAPITAL LENDING GROUP, LLC  
Ref. Number: W05000030612

We have received your document for US CAPITAL LENDING GROUP, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 905A00042700

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TALLAHASSEE, FLORIDA

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

**US Capital Lending Group, LLC**  
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on November 3, 2004, and assigned document number L04000079612.

**SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

1) An Amendment as to Article IV, a change in the Registered Agent and the street address of the registered agent.

a) As shown on the records of the Florida Department of State the registered agent and registered office address were:

David J. Klimisch  
2257 Wide Reach Dr.  
Orange Park, FL 32003

b) The name and address of the new registered agent and the street address of the registered agent is amended as follows:

Ted K Brown  
1765 River Road, Apt. 4  
Jacksonville, Florida 32207

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Registered Agent Signature: \_\_\_\_\_

2) An Amendment to Article V, "Managing Member."

a) The managing member as listed in the Articles of Organization as well as the 2005 Limited Liability Company Annual Report, filed April 27, 2005, listed:

Synergy Capital Investments, LLC  
14144 Isanti St. NE  
Ham Lake, MN 55304

b) The managing member as previously listed is hereby changed to:

Kevin Klimisch  
14144 Isanti St. NE  
Ham Lake, MN 55304

This completes the Articles of Amendment To Articles of Organization of:

US Capital Group, LLC, a Florida Limited Liability Company

Dated: June 15, 2005

  
\_\_\_\_\_  
Ted K Brown, Registered Agent

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