

L04000086556

Division of Corporations

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Account Number : I20010000247
Phone : (800) 494-3124
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DIVISION OF CORPORATIONS

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LIMITED LIABILITY AMENDMENT

EXECUTIVE SERVICES GROUP, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXECUTIVE SERVICES GROUP, LLC

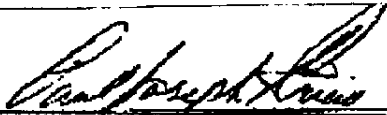
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/01/2004

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

RONNIE HAMM hereby resigns as a Managing Member of
THE LLC and is no longer a member.

Dated FEBRUARY 7, 2005



Signature of a member or authorized representative of a member

PAUL JOSEPH GRIECO

Typed or printed name of signee

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