U04000087352

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
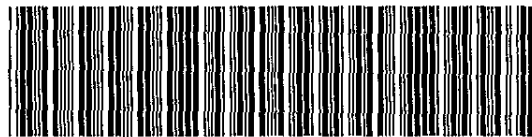
_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

12/14   amend

L04-87352

Office Use Only

12/14/04--01039--001   ~~**35.00~~

25.00

MJM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _Change the Principal/Mailing address_
(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:

Bonnie Thomas
(Name of Person)

Direct Business Consulting Inc
(Firm/Company)

1515 Ridgewood Ave Ste A
(Address)

Holly Hill FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie Thomas at (_386_) _304 - 1000_
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☐ $60.00 Filing Fee,
               Certificate of Status   Certified Copy   Certificate of Status &
                                       (additional copy is enclosed)   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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Executive Investment Group LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on *December 3, 2004* and assigned document number *L04000087352*

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

Article II Change Mailing/Principal address to
1030 Shadowmoss Cir
Lake Mary FL 32746
Article V
Change managing member
Michael Politis
address to
2632 South Pennisula Drive
Daytona Beach FL 32118

Dated *December 10, 2004*.

_____
Signature of a member or authorized representative of a member

Bonnie Thomas
_____
Typed or printed name of signee

Filing Fee: $25.00