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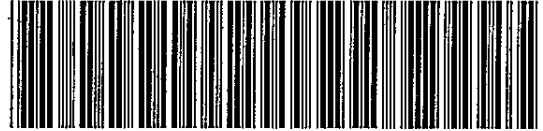
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sunbelt Mergers and Acquisitions 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:

Nathan Chitty

(Name of Person)

Sunbelt Mergers and Acquisitions LLC

(Firm/Company)

301 East Pine Street, Suite 150

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Nathan Chitty

(Name of Person)

at (321) 251-6226

(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

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

Sunbelt Mergers and Acquisitions LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/7/2005 and assigned document number L05000002550.

SECOND: This amendment is submitted to amend the following:

1. The management of the limited liability is reserved for the Members.
2. Nathan Chitty, 100% owner of the LLC, is now the managing member.
3. Franco Ferrari is no longer the manager of the LLC.
4. Nathan Chitty is now Managing Member, President and Secretary of the LLC.

Dated October 27, 2005.



Signature of a member or authorized representative of a member

Nathan Chitty, 100% owner of the LLC

Typed or printed name of signee

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