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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrity Fixed Income Management 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:

Earl Denney
(Name of Person)

Integrity Fixed Income Management LLC
(Firm/Company)

651 Bryn Mawr Street
(Address)

Orlando, Florida 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Earl Denney at (407) 481-2420
(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

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

Integrity Fixed Income Management LLC

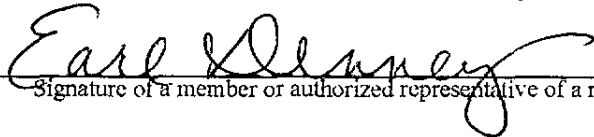
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 6, 2005 and assigned document number L05000003970

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

Under Article IV - Managers or Managing Members: Michelle Denney should be added as a MGRM: Michelle Denney, 651 Bryn Mawr Street, Orlando, Florida 32804.

Dated March 1, 2005



Signature of a member or authorized representative of a member

Earl Denney

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00