





04/11/05--01054--015 **25.00

TRANSMITTAL LETTER

Division of	n Section Corporations				
SUBJECT:	Modern Edu	acation Society USA, LLC			
	(Name of I	imited Liability Company)			
	s of Amendment and fee(s) are so	· ·			
Please return all con	espondence concerning this matte	er to the following:			
	Bradi	ey J. Davis, Esq.			
		(Name of Person)			
		& Kennedy, P.A.			
		(Firm/Company)			
	P.	O. Box 1058			
		(Address)			
Orlando, FL 32802					
	(City	y/State and Zip Code)			
For further information	on concerning this matter, please	call:			
	Bradley J. Davis	at (407) 478-4572			
	(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for	the following amount:				
Ø \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee. Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (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

	Mo		Society USA, LLC						
	(Present Name) (A Florida Limited Liability Company)								
FIRST:	The Articles of Organization w document numberL05000	ere filed on 028994	March 23, 2005	and assigned					
SECOND:	The following amendment(s liability company:) to the Articles	of Organization	was/were adopted	by the limited				
	Under Article I, the name of th	e company is am	ended to be Mode	rn Investment Grou	p, LLC				
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Dated	April 8	, 2005	.•		END: OT				
	1	_							
	- Bru	la De	2						
	Signature of a	mention or authori	zed representative o	i a member					
		Bradley J.							
Typed or printed name of signee									

Filing Fee: \$25.00