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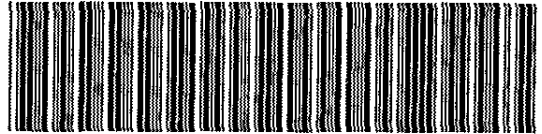
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emerald Financial Group, 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:

Jeremy Sisson

(Name of Person)

Emerald Financial Group, LLC

(Firm/Company)

1325 S International Pkwy Ste 2221

(Address)

Heathrow, FL 32746

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jeremy Sisson

(Name of Person)

at (407) 227.8058

(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

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

Emerald Financial Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 7th, 2005 and assigned
document number L05000033792.

SECOND: This amendment is submitted to amend the following:

Change of street address of the principal office of our Limited Liability Company.

The old address was:

13373 NW 11th Dr. Sunrise, FL 33323

The new address is:

1325 S International Pkwy Ste 2221 Heathrow, FL 32746

Thank you for your help in advance.

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Dated September 12th, 2006.



Signature of a member or authorized representative of a member

Jeremy Sisson

Typed or printed name of signee

Filing Fee: \$25.00