

105000034215

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(Address)

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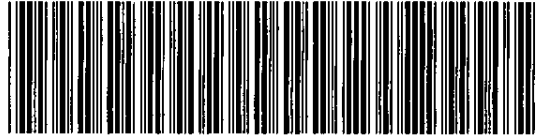
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105-34215

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Feller 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:

Michelle Barron

(Name of Person)

Law Offices of Frye & Associates, PA

(Firm/Company)

20900 West Dixie Highway

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Barron

(Name of Person)

at (305) 931-3200

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
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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**

Feller Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 7, 2005 and assigned document number L05000034215.

SECOND: This amendment is submitted to amend the following:

The managing member of the Feller Group, LLC is the Feller Family, LLLP whose address is:

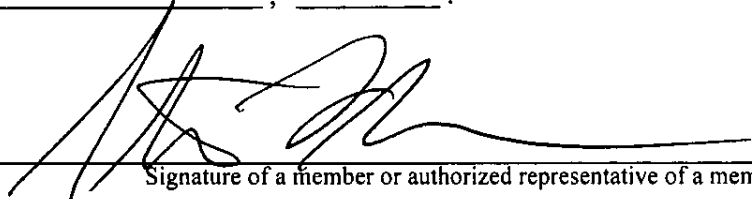
500 NE 3RD AVENUE FORT LAUDERDALE FL 33301

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Dated November 12, 2007.



Signature of a member or authorized representative of a member

Steven Feller

Typed or printed name of signee