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(Business Entity Name)

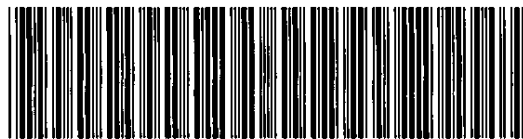
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CAPITAL CONNECTION, INC.

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The Barnhill Group, LLC

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ☒ Art. of Amend. File LC _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature _____

Requested by: WC

Name

Date 6/15

Time 11:00

Walk-In

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Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE BARNHILL GROUP, LLC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the members and managers of The Barnhill Group, L.L.C., a Florida limited liability company, does hereby certify that a special meeting of the Members of said company was duly held at Lakeland, Florida, on the 13th day of June, 2007, and that the following resolution was approved, ratified and confirmed by the members of the company:

RESOLVED that Article II of the Articles of Organization be, and the same are hereby amended to state that the principal place of business and mailing address of the Limited Liability Company is:

651 Danville Drive
Suite 101
Orlando, Florida 32825

RESOLVED, that the Articles of Organization be, and the same are hereby, amended so that Article V is deleted in its entirety and the following Article V is substituted therefor:

"The name and address of the managing members/managers are:"

Title: Manager
RANDY BARNHILL
651 Danville Drive
Suite 101
Orlando, Florida 32825

Title: Manager
KAREN BARNHILL
651 Danville Drive
Suite 101
Orlando, Florida 32825

The foregoing Articles of Amendment has been executed by the members and managers of THE BARNHILL GROUP, L.L.C., on the _____ day of June, 2007.


Randy Barnhill
Randy Barnhill

Karen Barnhill
Karen Barnhill

STATE OF FLORIDA
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 13th day of June, 2007, by Randy Barnhill and Karen Barnhill, who ☒ is personally known to me or who ☐ produced _____ as identification.

Tricia A. Wilkerson
Notary Public
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Tricia A. Wilkerson
Commission # DD442859
Expires: JUNE 20, 2009
Bonded Thru Atlantic Bonding Co., Inc.