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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRATED SYSTEMS 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:

Sandra J. Haney
(Name of Person)

INTEGRATED SYSTEMS GROUP, LLC
(Firm/Company)

4336 ST. ALBANS DR.
(Address)

JACKSONVILLE, FLA. 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

S. J. Haney at (904) 448-1231
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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(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

INTEGRATED Systems Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 3, 2005 and assigned document number 605000045666

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

- 1) COMPANY NAME WAS CHANGED FROM INTEGRATED Systems GROUP, LLC TO INTEGRATED Systems GROUP, LLC
- 2) Article V - Sidney Smith was removed from the MANAGERS/MEMBERS list. Sandra J. Haney^{MEM} Added
- 3) Registered Agent was changed from STEVEN M. Haney To Sandra J. Haney

Dated

8/8, 2005

Sandra J. Haney

Signature of a member or authorized representative of a member

Sandra J. Haney

Typed or printed name of signee

FAX AUDIT # _____

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Integrated Systems Group, LLC**

The name and address of the registered agent and office is Sandra J. Haney, 4336 St.
Albans Dr., Jacksonville, Florida 32257. Located in the County of Duval.

Having been named as registered agent and to accept service of process for the above
stated company at the place designated in this certificate, I hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Sandra J. Haney
Sandra J Haney 4336 St. Albans Dr. Jacksonville, Florida 32257

Date: _____

7-26-05

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OF FLORIDA

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