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Division of Corporations

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

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THE RECOGNIZED GROUP OF FLORIDA, LLC

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2<sup>nd</sup> Request  
Thankx !!



November 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE RECOGNIZED GROUP OF FLORIDA, LLC  
5190 N.W. 167TH ST.  
SUITE 107  
MIAMI LAKES, FL 33014

SUBJECT: THE RECOGNIZED GROUP OF FLORIDA, LLC  
REF: L05000045783

attn: Michelle  
850-245-6030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Neysa Culligan  
Document Specialist

FAX Aud. #: H06000281030  
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**ARTICLES OF AMENDMENT  
OF  
THE RECOGNIZED GROUP OF FLORIDA, LLC**

**First:** The date of filing of the articles of organization of The Recognized Group of Florida, LLC was May 9, 2005 and assigned document number L05000045783.

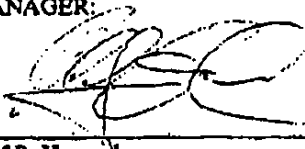
**Second:** This amendment is submitted to amend the following:

This amendment is to state that on November 7, 2006, Express Corporate Filing Service, Inc. received the attached annual report from the company. That Express Corporate Filing Service, Inc. electronically filed the report with the Florida Secretary of State but erroneously misidentified the signor of the annual report as Ramon Reyes, when Olaf B. Hampel signed the report.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

**Dated:** November 7, 2006

**MANAGER:**

  
\_\_\_\_\_  
Olaf B. Hampel

**FILED**  
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