

LOS0000047437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETC INVESTMENT 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:

Edwin J. Cannon

(Name of Person)

ETC Investment Group LLC

(Firm/Company)

4630 S. Kirkman Road, #207

(Address)

Orlando, FL 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Cannon

(Name of Person)

at (407) 970-5150

(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 &
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\$60.00 Filing Fee,
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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

EJC INVESTMENT GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

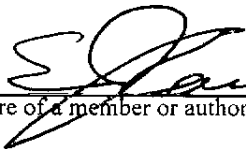
FIRST: The Articles of Organization were filed on 5/12/05 and assigned
document number LOS000047437.

SECOND: This amendment is submitted to amend the following:

Amendment to add the
following Managing Member
to EJC Investment Group LLC :

Kevin Cannon
7512 Dr. Phillips Blvd, 50213
Orlando, FL 32819

Dated 12/28/05, 2005.


Signature of a member or authorized representative of a member

Edwin J. Cannon
Typed or printed name of signee

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TALLAHASSEE, FLORIDA