

L05000052911

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(Business Entity Name)

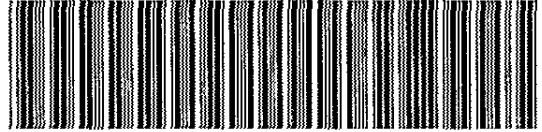
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1849 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:

WESTON E. SPICER

(Name of Person)

1849 GROUP, LLC

(Firm/Company)

214 SE 7TH AVENUE

(Address)

DELRAY BEACH, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

WESTON E. SPICER

(Name of Person)

at (

561

) 703-9223

(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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(additional copy is enclosed)

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**

1849 GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 05/26/2005 and assigned document number L05000052911.

SECOND: This amendment is submitted to amend the following:

MANAGER/MEMBER - WESTON E. SPICER

MANGER/MEMBER - RUSSELL R. SPICER

Dated DECEMBER 12, 2006.



Signature of a member or authorized representative of a member

WESTON E. SPICER

Typed or printed name of signee

Filing Fee: \$25.00

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