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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Meritage Financial 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:	
Tesa R. Free (Name of Person)	
Meritage Financial Group LLC (Firm/Company)	
3353 S.E. 18th Ave. (Address)	
Cape Coral FL 33904 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Tesa R. Free at (239) 322-2272 (Name of Person) at (239) Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}	s &

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

	Meritage Financial Group, LLC (Present Name)	
	(Present Name) (A Florida Limited Liability Company)	
	· · · · · · · · · · · · · · · · · · ·	
FIRST:	The Articles of Organization were filed on July 20, 2005 and assigned document number 1050000 7123 9.	
SECOND:	This amendment is submitted to amend the following:	
	Article II	
	Principal Address:	
	3353 S.E. 18th Ave.	
	Cape Coral, FL 33904	
	44:1: 411	
	Mailing Hadress	
	Mailing Address 3353 S.E. 18th Ave	
	Cape Coral, FL 33904	
	2/12	
Dated	8/12 , 200b.	
	Lesa R. Free	
	Signature of a member or authorized representative of a member	
	· · · · · · · · · · · · · · · · · · ·	~~-
	Tesa R. Free Typed or printed name of signee	8 8
	i voca of deinica name of signee	=

Filing Fee: \$25.00