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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Investment Consulting Executives, 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:

Whitney Hipsh

(Name of Person)

Fleet, Spencer & Kilpatrick, P.A.

(Firm/Company)

35008 Emerald Coast Parkway, Suite 202

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Whitney Hipsh

(Name of Person)

at (850) 650-7299

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Investment Consulting Executives, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 18, 2005 and assigned
document number L05000082086.

SECOND: This amendment is submitted to amend the following:

Articles of organization: Article III- Mailing and Street address of the
initial principal office of the company is: 4073 Indian Bayou North, Destin, FL 32541
Article VII- Management- address of Leslie E. Rector- 4073 Indian Bayou
North, Destin, FL 32541.

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Dated October 18, 2005.

William G. Kilpatrick, Jr.

Signature of a member or authorized representative of a member

William G. Kilpatrick, Jr.

Typed or printed name of signee

Filing Fee: \$25.00