

LD5000095421

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Roxana I. Nasco*

Attorney at Law

Roxana I. Nasco, Esq., LL.M.  
LL.M. in Taxation

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January 13, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amendment to Articles of Organization of The Lincoln Group, LLC  
Document No. L05000095421**

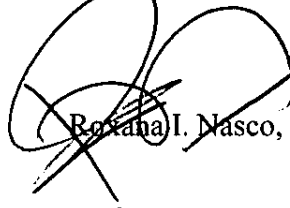
Ladies and Gentlemen:

Enclosed for filing is the Amendment to the Articles of Organization of The Lincoln Group, LLC, along with a check in the amount of \$55.00, made payable to the Secretary of State.

Please file the enclosed amendment and return a certified copy in the self-addressed, stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to call me.

Sincerely yours,

  
Roxana I. Nasco, Esq.

RIN/  
Enclosures

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**THE LINCOLN GROUP, LLC**

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A. The Articles of Organization for THE LINCOLN GROUP, LLC (hereinafter "Company") were filed on September 28, 2005 and assigned Document Number L05000095421.

B. The Company's Articles of Organization shall be amended by changing the designation of Ernesto Arguello as "Managing Member" to "Manager".

C. The remaining provisions of the Company's Articles of Organization are hereby ratified and shall remain in full force and effect.

THE LINCOLN GROUP, LLC  
a Florida limited liability company

1/1/2009  
Date

By:

Ernesto Arguello, Manager

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SECRETARY OF STATE  
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